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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Southern Image Photography, Inc.

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|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
SOUTHERN IMAGE PHOTOGRAPHY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Southern Image Photography, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 977 Del Mar Drive, The Villages, Florida 32159. The mailing address of this corporation is: 977 Del Mar Drive, The Villages, Florida 32159.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

Marie J. Hagood 2062 Jasper Way, The Villages, Florida 32162

The names and addresses of the initial officers are as follows:

Marie J. Hagood President, Treasurer and Secretary 2062 Jasper Way, The Villages, Florida 32162

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2062 Jasper Way, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address

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is Marie J. Hagood.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Marie J. Hagood, 2062 Jasper Way, The Villages, Florida 32162.

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of October, 2005.

Marie J. Hagood
Marie J. Hagood
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Marie J. Hagood
Marie J. Hagood

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25th day of October, 2005,
by Marie J. Hagood, Incorporator, who did not take an oath.

Vivian M. Grecco
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]



VIVIAN M. GRECCO
MY COMMISSION # DD 198834
EXPIRES: June 30, 2007
Bonded Thru Budget Notary Services

Vivian M. Grecco
(Typed name of Notary)

(Commission Number)

Personally known _____ or Type of Identification
Produced Identification ☒ Produced: FL Drivers License

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