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FLORIDA PROFIT/NON PROFIT CORPORATION

fun photo ed, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

J. Shivers AUG 25 2006

AUG-24-2006 16:00  
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**ARTICLES OF INCORPORATION  
OF  
Fun Photo CD, Inc**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Fun Photo CD, Inc

**ARTICLE II**

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida and its duration is perpetual.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$ .01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The street address of the Corporation's initial principal office is:

2660 Davis Blvd.  
Sarasota, Florida 34237

The initial registered agent's name and address for the Corporation's initial registered office is:

Mark P. Zildjian  
2660 Davis Blvd.  
Sarasota, Florida 34237

Copyright © These Articles of Incorporation and Designation were prepared by the Pinellas Legal Center, PL John P. Joseph, Esquire whose office is located at 2424 Central Avenue Suite #210 St. Petersburg, Florida 33713. Florida Bar Number #0607274

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#### **ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Keoki M. Trask  
301 4<sup>th</sup> Avenue North  
Unit #504  
St. Petersburg, Florida 33701

Mark P. Zildjian  
2660 Davis Blvd.  
Sarasota, Florida 34237

#### **ARTICLE VI**

The name and street address of the incorporator signing these articles of incorporation is:

Keoki M. Trask  
301 4<sup>th</sup> Avenue North  
Unit #504  
St. Petersburg, Florida 33701

#### **ARTICLE VII**

The Corporation shall indemnify any Director, Officer, Employee, and Agent or former Director, Officer, Employee or Agent against expenses actually and necessarily incurred by him/her (legal fees or otherwise) or any amount paid in satisfaction of judgments in connection with any suit or proceeding, whether civil or criminal in nature, in which he/she is made a party by reason of being or having been such Director, Officer, Employee or Agent to the fullest extent permitted by law.

#### **ARTICLE VIII:**

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



Kooki M. Trask  
301 4<sup>th</sup> Avenue North  
Unit #504  
St. Petersburg, Florida 33701  
Incorporator

8/24/06  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, Fun Photo CD, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Mark P. Zeffan  
2660 Davis Blvd.  
Sarasota, Florida 34237  
Registered Agent

8/24/06  
Date

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