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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# KIEVIT, ODOM & BARLOW

ATTORNEYS AT LAW 635 WEST GARDEN STREET PENSACOLA, FLORIDA 32502

ROBERT W. KIEVIT\* BRADLEY S. ODOM\*\* RICHARD D. BARLOW JUAN CARLOS MORENO\*\* \*Of Counsel \*Also licensed in Alabama TELEPHONE: (850) 434-3527 FACSIMILE: (850) 434-6380 E-MAIL: email@koblaw.com

June 6, 2007

Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Jane's Images, Inc.

Ladies and Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 for the filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Sincerely

Richard D. Barlow

RDB/amw Enclosure



# RECEIVED

# FLORIDA DEPARTMENT OF STATE JUN 25 PM 3: 54 **Division of Corporations** DEPARTMENT OF STATE

June 12, 2007

DIVISION OF CORPORATIONS TALEARASSEL, FLORIDA **KIEVIT, ODOM & BARLOW** 635 WEST GARDEN STREET

SUBJECT: JANE'S IMAGES, INC. Ref. Number: W07000027735

PENSACOLA, FL 32502

We have received your document for JANE'S IMAGES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s): ของกับก

The person designated as registered agent in the document and the person signing as registered agent must be the same. 9iq1 155

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call .... (850) 245-6928.

Tim Burch **Document Specialist** New Filing Section

Letter Number: 207A00039477

#### ARTICLES OF INCORPORATION

#### **OF**

# JANE'S IMAGES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I. NAME**

The name of the corporation shall be Jane's Images, Inc.

# ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be 3507 Sycamore Lane, Gulf Breeze, Florida 32563.

#### ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of filing of these Articles by the Department of State.

# ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

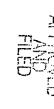
### ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is the law firm of KIEVIT, ODOM & BARLOW, 635 West Garden Street, Pensacola, Florida 32502.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles is:

Jane Holcomb 3507 Sycamore Lane Gulf Breeze, Florida 32563 07 JUN 25 PM 3: 5:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA



#### **ARTICLE VII. DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the member of the first board of directors is:

Name Address

Jane Holcomb

3507 Sycamore Lane, Gulf Breeze, Florida 32563

#### ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation, by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

## **ARTICLE IX. AMENDMENT**

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

The undersigned incorporator has executed these Articles of Incorporation this 6/18/07 day of June, 2007.

Jane Holcomb

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in this Certificate, Kievit, Odom & Barlow, by and through its undersigned president, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 18 day of June, 2007

Bradley S. Odom

SECRETARY OF STATE

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