

P09000000969

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000002448 3)))



H090000024483ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DL PHOTO SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

APPROVED  
AND  
FILED  
09 JAN -6 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
09 JAN -6 PM 2:40  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

141

APPROVED  
AND

FILED

09 JAN -6 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000002448 3

**ARTICLES OF INCORPORATION  
OF  
DL PHOTO SERVICES, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

DL PHOTO SERVICES, INC.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 3519 Palm Harbor Boulevard, Palm Harbor, Florida 34683.

**ARTICLE IV**

**Capital Stock**

The Corporation is authorized to issue an aggregate of 2,000 shares of capital stock, 1,000 shares of which are designated Voting Common Stock, par value one cent (\$.01) per share, and 1,000 shares of which are designated Non-Voting Common Stock, par value one cent (\$.01) per share. The Voting Common Stock and the Non-Voting Common Stock shall have identical rights except that the Non-Voting Common Stock shall not entitle the holder thereof to vote on any matter unless specifically required by law.

H09000002448 3

**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3519 Palm Harbor Boulevard, Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is Scott A. Lucas.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

Scott A. Lucas

3519 Palm Harbor Boulevard  
Palm Harbor, Florida 34683

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Scott A. Lucas

3519 Palm Harbor Boulevard  
Palm Harbor, Florida 34683

Charles Robert Darst

3519 Palm Harbor Boulevard  
Palm Harbor, Florida 34683

H09000002448 3 H00000002448 3

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**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.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of December, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Scott A. Lucas  
Incorporator and Registered Agent

09 JAN -6 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H08000002448 3