

P110000035228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600200812656

04/08/11--01028--013 \*\*78.75

FILED  
2011 APR -8 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Burch APR 11 2011

**LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.**

2747 Blanding Boulevard, Suite 102  
Post Office Box 130 (ZIP: 32050-0130)  
Middleburg, FL 32068  
Phone (904) 282-6022  
Fax (904) 282-6076  
scquinonez@aol.com

April 5, 2011

Secretary of State  
State Department, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Digital Images Corp.**

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Digital Images Corp., together with the acceptance by Ronald I. Bell, as the registered agent. Please return a certified copy of the Articles of Incorporation to me at the address listed above.

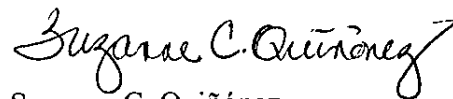
Also, enclosed is this firm's check in the amount of \$78.75 for the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

Thank you for your assistance in this matter.

Sincerely,

LAW OFFICE OF  
SUZANNE C. QUIÑÓNEZ, P.A.



Suzanne C. Quiñónez  
For the Firm

SCQ:dw  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
DIGITAL IMAGES CORP.**

---

FILED  
2011 APR -8 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

Digital Images Corp.

ARTICLE II

Business of Corporation

The corporation may engage in the business of artistic creations and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV

Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

Corporate Existence

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

ARTICLE VI  
Principal Place of Business

The address of the principal business office of the corporation shall be 2357 Oak Point Terrace, Middleburg, FL 32068, and the mailing address shall be the same.

ARTICLE VII  
Resident Agent

The name and street address of the corporation's initial registered agent shall be Ronald I. Bell, whose address is 2357 Oak Point Terrace, Middleburg, FL 32068, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII  
Board of Directors

The initial Board of Directors shall consist of one (1) director and the name and address of the person who is to serve as the Director is as follows:

<u>Name</u>	<u>Address</u>
Ronald I. Bell	2357 Oak Point Terrace Middleburg, FL 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X  
COMPENSATION

The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE XI  
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

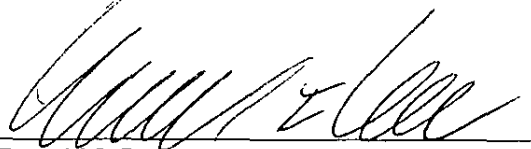
Name

Address

Ronald I. Bell

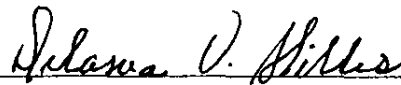
2357 Oak Point Terrace  
Middleburg, FL 32068

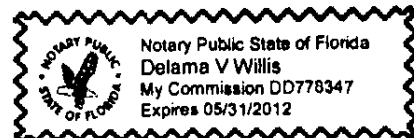
The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 4<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Ronald I. Bell,  
Incorporator

STATE OF FLORIDA                     )  
COUNTY OF CLAY                    )

On this 4<sup>th</sup> day of April, 2011, personally appeared before me Ronald I. Bell, incorporator and party to the foregoing Articles of Incorporation of Digital Images Corp., (✓) who is well known to me or who produced \_\_\_\_\_ as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.

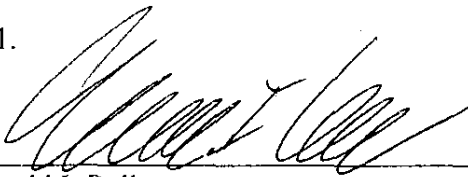
  
\_\_\_\_\_  
Notary Public  
(Seal)



Acceptance of Designation

The undersigned, Ronald I. Bell, hereby accepts appointment as registered agent of Digital Images Corp. and does hereby state that he is familiar with, and accepts, the obligations of such position.

Dated and signed this 4<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Ronald I. Bell

FILED  
2011 APR -8 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA