

P950000/35/3

JOHN L. MAYNARD

ATTORNEY AT LAW

101 CIRCLE DRIVE

MAITLAND, FLORIDA 32751-6486

February 14, 1995

POST OFFICE DRAWER 041060
ZIP CODE 32704-1060

Department of State
Corporations Division
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Re: DGM PHOTOGRAPHY, INC.

Dear Department of State:

Enclosed please find original and one (1) copy of Articles of Incorporation covering the above referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Filing fee	\$ 35.00
Certified Copy/Charter	52.50
Resident Agent Fee	<u>35.00</u>
Total	\$ 122.50

Please return certified copy of the Charter to this office at the above post office address.

Thank you for your assistance in this matter.

Very truly yours,

John L. Maynard

JLM/hsw
Enclosures as indicated

TELEPHONE
(407) 445-2708
FILED
1995 FEB 16 PM 2:00
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DGM PHOTOGRAPHY, INC.

FILED
1995 FEB 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of DGM PHOTOGRAPHY, INC.

ARTICLE I

(NAME)

The name of this corporation is DGM PHOTOGRAPHY, INC.

ARTICLE II

(DURATION)

The period of its duration is perpetual.

ARTICLE III

(PURPOSE)

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

(CAPITAL STOCK)

The corporation is authorized to issue six thousand (6,000) shares of common stock at \$1.00 per share.

ARTICLE V

(INITIAL REGISTERED OFFICE AND AGENT)

The name and address of the initial registered agent and office of this corporation is as follows:

JOHN L. MAYNARD
191 Circle Drive
Maitland, Florida 32751

The mailing address of the corporation is the same.

ARTICLE VI

(INITIAL BOARD OF DIRECTORS)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The names and addresses of the initial director of this corporation are:

NAME

Mark R. Rode

ADDRESS

191 Circle Drive
Maitland, FL 32751

ARTICLE VII

(AMENDMENT OF ARTICLES)

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

(ASSIGNMENT OF STOCK)

No shareholder of this corporation may assign or sell shares in contravention of any provisions in the by-laws or shareholders agreement of the corporation.

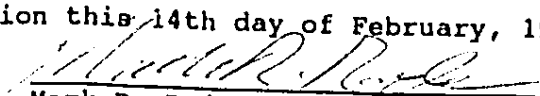
ARTICLE IX

(INDEMNIFICATION)

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to

Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of February, 1995.


Mark R. Rode, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of February, 1995 by MARK R. RODE, who is ☒ personally known to me, or ☐ who produced _____ as identification and who acknowledged before me that he executed such instrument.


Notary Public

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEBRUARY 22, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES
Name: John L. Maynard
My Commission Expires:
My Commission Number:

ACCEPTANCE OF SERVICE BY REGISTERED AGENT

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEBRUARY 22, 1995
BONDED THRU HUCKLEBERRY & ASSOCIATES

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Equity Funding Sources Incorporated desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Maitland, County of Orange, State of Florida, has named JOHN L. MAYNARD, located at 191 Circle Drive, Maitland, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Acceptance, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation to act as and in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN L. MAYNARD
Registered Agent

FILED
1995 FEB 16 PM 2:00
TALLAHASSEE, FLORIDA