

P 95 0000 15446

TRANSMITTAL LETTER

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

✓
2000001414002
-02/24/95-01024-014
*****78.75 *****78.75

SUBJECT: CLASSIQUE IMAGES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75 (filing fee & certificate)

FILED
1995 FEB 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FROM:

Classique Images, Inc.
Name (printed or typed)
1423 Bahia Drive
Address
Tallahassee, Fl 32310
City, State, & Zip
(904) 878-0521
Telephone Number

Will
Wait

Rush

F. CHESSER FEB 24 1995

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CLASSIQUE IMAGES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLASSIQUE IMAGES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1423 Bahia Drive, Tallahassee, Fl 32310

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares @ par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynette Brown
1423 Bahia Drive
Tallahassee, Fl 32310
(904) 878-0521

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lynette Brown 1423 Bahia Drive, Tallahassee, Fl 32310
Dawn L. Brown 1423 Bahia Drive, Tallahassee, Fl 32310
Tenisha C. Brown 1423 Bahia Drive, Tallahassee, Fl 32310

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of February, 19 95.

Lynette Brown
Signature

Dawn L. Brown
Signature

Tenisha C. Brown
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CLASSIQUE IMAGES, INC.

2. The name and address of the registered agent and office is:

Lynette Brown
(NAME)

1423 Bahia Drive
(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Fl 32310
(CITY/STATE/ZIP)

FILED
1995 FEB 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lynette Brown

DATE

2/23/95