

P95000021138

RYAN & RYAN, P.A.

SUITE 200  
700 EAST DAHA BEACH BOULEVARD  
DAHA, FLORIDA 33004-3000

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN

RECEIVED  
DIVISION OF CORPORATIONS  
05 MAR 1995 PM 2:50  
TELEPHONE (305) 420-2971  
FACSIMILE (305) 421-1247

EFFECTIVE DATE

February 17, 1995

3-8-95

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

700001410657  
-02/20/95--01102--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Corporation of Distinctive Images, Inc.  
Our File No.: 13380E

Greetings:

Enclosed please find the Articles of Incorporation of Distinctive Images, Inc. which we request that you place in the official files of the Division of Corporations. Enclosed also, please find our trust account check number 1087 in the amount of \$70.00 in payment of the fee for this service.

Please time stamp and return the true copy of the Articles of Incorporation in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

  
CHRISTOPHER J. RYAN

CJR/lb  
Encls.

DISTINCTIVE.CORPORATIONS.LTR

W95.3902  
502

KAN 2-21



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

February 21, 1995

CHRISTOPHER J. RYAN, ESQ.  
700 E. DANIA BEACH BLVD.  
SUITE 200  
DANIA, FL 33004-3090

SUBJECT: DISTINCTIVE IMAGES, INC.  
Ref. Number: W95000003902

We have received your document for DISTINCTIVE IMAGES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 295A00007689

**ARTICLES OF INCORPORATION**  
**OF**  
**DISTINCTIVE IMAGES OF SOUTH FLORIDA, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**EFFECTIVE DATE**

3-8-95

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be DISTINCTIVE IMAGES OF SOUTH FLORIDA, INC.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including

FILED STATE  
SECRETARY OF CORPORATIONS  
APR 15 PM 2:50

services, printing, graphic design and may perform such other related activities incidental to the general purpose and to generally do any and all things necessary pertinent or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### **ARTICLE V**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be at 8425 West Commercial Boulevard, Tamarac, Broward County, Florida, 33351, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America,

and the name of its initial registered agent is FRANK E. DUDICS, SR. whose address is 8425 West Commercial Boulevard, Tamarac, Broward County, Florida, 33351.

#### ARTICLE VI

##### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

#### ARTICLE VIII

##### DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (2) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

FRANK E. DUDICS, SR.  
8425 West Commercial Boulevard  
Tamarac, Florida 33351

JENNIE POLLMANN  
8425 West Commercial Boulevard  
Tamarac, Florida 33351

Tamarac, Florida 33351

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

FRANK E. DUDICS, SR.  
8425 West Commercial Boulevard  
Tamarac, Florida 33351

**ARTICLE X**  
**SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI**  
**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the 8th day of March, A.D., 1995.

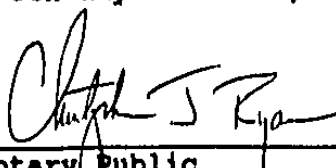
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 8th day of March, A. D., 1995.

  
FRANK E. DUDICS, SR.

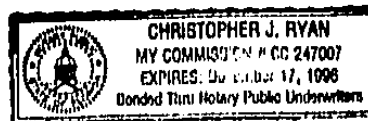
STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, FRANK E. DUDICS, SR., to me well known and known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 8th day of March, A. D., 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.**

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The following is submitted, compliance with Chapter 48-091, Florida Statutes:

**DISTINCTIVE IMAGES OF SOUTH FLORIDA, INC.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8425 West Commercial Boulevard, Tamarac, County of Broward, State of Florida, has named FRANK E. DUDICS, SR., located at 8425 West Commercial Boulevard, Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRANK E. DUDICS, SR.	President/Treasurer	8425 W. Commercial Blvd. Tamarac, FL 33351
JENNIE POLLMAN	Vice President/ Secretary	8425 W. Commercial Blvd. Tamarac, FL 33351

Dated this 8th day of March, A.D., 1995.

By: Frank E. Dudics, Sr.  
FRANK E. DUDICS, SR., President

**ACCEPTANCE;**

I agree, as Registered Agent, to accept Service of Process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

A handwritten signature in dark ink, appearing to read "Frank E. Dudics, Sr.", written over a horizontal line.

**FRANK E. DUDICS, SR.**  
**Registered Agent**