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95 APR 19 AHII: 27 (City, State, Zip) (Phone #) 600001460146 -04/19/95--01036--026 ****122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. E. G. Williams Thelography Inc. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time _ Certified Copy Will wait Certificate of Status Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION OF E. G. WILLIAMS PHOTOGRAPHY LINE.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is E. G. WILLIAMS PHOTOGRAPHY.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law. The date and time of the commencement of corporate existence is upon the filing of these articles.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of photography.
- To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 6823 Buck

Lake Road, Tallahase, Florida 32311, and the name of the initial registered agent of this corporation at that address, is Avera S. Williams.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Sarah Emily Williams

6823 Buck Lake Road, Tallahassee, FL

Avera Shultz Williams

6823 Buck Lake Road, Tallahassee, FL

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Name

Address

Francis T. Williams

733 West Gulf Beach Drive St. George Island, Florida 32328

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 6823 Buck Lake Road, Tallahassee, FL.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 8th day of February, 1995.

Yaria Cold Williams
Francis Todd Williams

STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared Francis Todd Williams, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 8+0

day of February, 1995

Notary Public.

My Commission Expires:

(Notarial Seal)

PATRICIA SHIVER WARD
MY COMMISSION / CC 228675 EXPIRES
September 16, 1996
SCHOOL THRU TROY FAM INSURANCE, MC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, and Section 607.0202(B), 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 E. G. WILLIAMS PHOTOGRAPHY, INC...
- 2. The name and address of the registered agent is Avera Shultz Williams.
- The principal office and place of business of said corporation is 6823 Buck
 Lake Road, Tallahassee, Florida, 32311.

SIGNATURE:

Corporate Officer

ITLE: PLOSIDO

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:

DATED:

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SECONDARY STATE