# P950003/062 FILED SECRETARY OF STATE

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Trademark

Other

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Examiner's Initials

\$100000014578639 -94/17/95-91954-996 +\*+++?0.00 ++#\*+?0.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent APR 2 0 1995 BSB Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS \*REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

#### ARTICLES OF INCORPORATION

OF

FILED
STAPR 17 ANIS: 20

CAMERA AND FILM PROFIT CENTERS, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida hereby makes subscribes, acknowledges and files the following Articles of Incorporation.

## ARTICLE 1

The name of this Corporation shall be;

CAMERA AND FILM PROFIT CENTERS, INC.

# ARTICLE 2

This Corporation shall have the authority to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE 3

This Corporation is authorized to issue 1,000 shares of \$1.00 (One Dollar) per value, sec. 1244 common stock.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders; to receive such dividends as are declared by the Board of Directors, and upon liquidation participate ratably in the net assets available for distribution. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

## ARTICLE 4

. The initial registered agent and the street address of the initial registered office of this Corporation is:

David Hattaway 2898 Newfound Harbor Drive Merritt Island, FL 32952

The board of Directors may from time to time move the principal office to any other address which it deems pertinent in the interest of the Corporation, either within or without the State of Florida.

#### ARTICLE 5

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by vote of a majority of the stockholders, but shall never be less than one (1). The name and address of the initial director is:

David Hattaway 2898 Newfound Harbor Drive Merritt Island, FL 32952

The director(s) shall hold office until the first annual meeting of shareholders or until their respective successor(s) shall be duly elected or appointed and qualified.

#### ARTICLE 6

The name and street address of the incorporator is:

David Hattaway
2898 Newfound Harbor Drive
Merritt Island, FL 32952

# ARTICLE 7

- 1. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be smended from time to time by either the stockholders or the directors. The stockholders may smend, siter or repeal any By-Laws adopted by the directors. The directors may not siter, smend or repeal any By-Laws adopted by the stockholders, nor may the directors adopt By-Laws which would be in conflict with the By-Laws adopted by the stockholders.
- 2. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless they shall make objections at such meeting to any defect or insufficiency of notice.
- 3. Each director and officer of the Corporation, whether or not in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon them in connection with or arising out of any claim, demand, action, suit or proceeding in which they may be involved or to which they may be made a party by reason of their being or having been a director or officer of the Corporation, said expense to include attorney's fees and cost of reasonable settlement made with a view of curtailment of cost of litigation, except in relation to matters as to which they finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of their duty as such officer or director.

Such right of indomnification shell not be exclusive of other rights to which they may be entitled as a matter of law; and the foregoing right of indomnification shell inure to the benefit of the heirs, executors and administrators of any such director or officer.

4. A director or officer of the Corporation shall not be disqualified by their office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor chall ony transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a stockholder, officer or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified or approved by either; (a) a vote of the majority of the Board of Directors having no interest in such transaction or contract; (b) the written consent or vote of a majority of the outstanding shares of stock in the Corporation antitled to vote. A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no director or officer shall be liable to account to the Corporation for any profics realized by, or from, or through such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that they, or any firm of which they are a member or any corporation of which they are a stockholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create

a limbility in the events above described or prevent the authorized
approval of quah contracts in any manner parmitted by law.
I, THE UNDERSIGNED, hereby declares and certifies that the facts
herein stated are true and occordingly, I have this <u>10th</u> day of
April , 1995, executed the Articles of Incorporation.
•
(SEAL)
David Hattaway
STATE OF FLORIDA )
COUNTY OF ) 99
I, the undersigned netery public, in and for the State of
Florida, do hereby certify that on this day personally appeared
before me, to me well known to be the
person who executed the foregoing Articles of Incorporation of
and acknowledged that she execute! the same For the uses and purposes
therein stated.
IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this day of, 19,
Notary Public, State of
My Commission Expires:
Fidrida at Large  Fidrida at Large  Fidrida at Large

# CERTIFICATE DEBIGNATING PLACE OF BUBINESS FILED OR DOMICILE FOR SERVICE OF PROCESS WITHING APR 17 AND 22 28 THE STATE OF FLORIDA AND NAMING AGENT UPSINGETARY OF STATE AND PROCESS MAY BE SERVED

. . . . . .

In pursuance of Chapter 48.091, Florida statute, the following
is submitted in compliance with said sot:
First that CAMERA AND FILM PROFIT CENTERS, INC.
desiring to organize under the laws of the State of Florida, with its
principle office, as indicated in the articles of incorporation,
has named Dovid Hottowoy , located at
2898 Newfound Harbor Drive
Merritt Island, FL 32952
as its agent to accept service of process within this state.

# **ACKNOWLEDGEMENT**

Having been named to accept service for the above named corporation, at place designated in this certificate, I hereby accept 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, on this 10th day of April, 19.95

