

P950000 39648

TRANSMITTAL LETTER

FILED
95 MAY 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CHAMBER IMAGES
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 (\$35.00 filing fee + 35.00 registered agent \$ 70.00 total)

FROM: JAMES K. TURNER
Name (printed or typed)
224 S. AIRPORT RD
Address
TALLAHASSEE, FL 32307
City, State, & Zip
(305) 852-7694
Telephone Number

1. FIDUCIARY ACCOUNTS
2. REGISTERED AGENTS
3. *****70.00 *****

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

ARTICLES OF INCORPORATION
OF

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:

CHAMBER Images, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

224 S. Airport Rd
P.O. Box 1056
TAVERNIER, FL 33070

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James K. Turner
224 S. Airport Rd
Tavernier, FL
33070

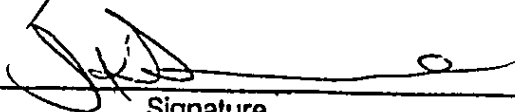
ARTICLE V INCORPORATOR(S)

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

JAMES K TURNER
224 S. AIRPORT RD
TAVERNIER, FL 33070

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

12th day of MAY, 19 95.



Signature

Signature

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: Chamber Images, INC.

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

JAMES K TURNER
(NAME)

774 S. Airport Rd
(P.O. BOX NOT ACCEPTABLE)

TAVERNIER, FL 33070
(CITY/STATE/ZIP)

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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 

DATE 5/12/95