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PUBLIC ACCESS SYSTEM
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1. DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.J. HOLMES PRODUCTIONS, INC.
FAX AUDIT NUMBER: 895000009562 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/29/1995 TIME REQUESTED: 14:02:35
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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Help F1 Option Menu F2

NUM CAPS Connect: 00:08:

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95 AUG 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30

95 AUG 29 PM 4:33

RECEIVED

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95 AUG 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M.J. HOLMES PRODUCTIONS, INC.

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

ARTICLE I

The name of the Corporation shall be:
M.J. HOLMES PRODUCTIONS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. Establish production and marketing facilities to provide photo related products and services to both the business and consumer markets;
and to do all things and matters necessary and appertaining thereto, and further enabling this Corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida;

JOHN R. JOHNSON
JES SERVICES, INC.
100 E. Sample Rd. #100
POMPAUNO BEACH, FL 33064
(305) 946. 8890

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B. To conduct all types of business and operations, to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States;

C. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contract for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this Corporation;

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive to expedient for the benefit or protection of the Corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon Corporations generally by the laws of the State of Florida;

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ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock as follows:

One thousand (1000) shares having \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually unless sooner dissolved according to law;

ARTICLE V

The number of Directors of this Corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this Corporation shall be comprised of one Incorporator, MICHAEL J. HOLMES, 1919 DISCOVERY CIRCLE EAST POMPANO BEACH, FL 33064

ARTICLE VI

The address of the registered office of this Corporation shall be and the principal office shall be the same:

1919 DISCOVERY CIRCLE EAST POMPANO BEACH, FL 33064

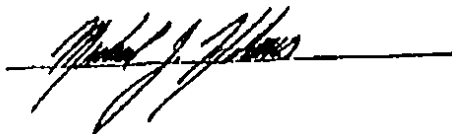
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ARTICLE VII

The Corporation has designated as its Registered Agent, MICHAEL J. HOLMES who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the Corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have herunto set my hand and seal this . 25th day of August , 1995 at Pompano Beach, Broward County, Florida.



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STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared MICHAEL J. HOLMES , to me well known and known to
me to be the person described in and who executed the
foregoing Certificate of Incorporation and acknowledged to
and before me that he executed the same for the purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Pompano Beach, Broward County, Florida
this 25th day of August , 1995.

NOTARY PUBLIC

My commission Expires:

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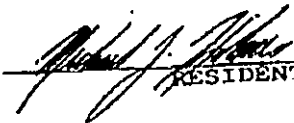
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That M.J. HOLMES DEVELOPING, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of POMPANO BEACH, County of Broward, State of Florida, has named MICHAEL J. HOLMES located at , 1919 DISCOVERY CIRCLE EAST POMPANO BEACH, FL , as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RESIDENT AGENT

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95 AUG 29 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

DOCUMENT # P95000066978

96 OCT 21 AM 10:26

1. Corporation Name

M.J. HOLMES PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1919 DISCOVERY CIRCLE EAST
POMPANO BEACH FL 33064

Mailing Address

1919 DISCOVERY CIRCLE EAST
POMPANO BEACH FL 33064



REINSTATEMENT

08/30/1995

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

State: Apt. #, etc.

State: Apt. #, etc.

City & State

Deerfield Beach, FL
33442

City & State

Deerfield Beach, FL
33442

4. Date Incorporated or Qualified
To Do Business in Florida

5. FIC Number

650612242

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Officer	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D/P/O	HOLMES, MICHAEL J	1919 DISCOVERY CIRCLE EAST	POMPANO BEACH FL 33064

000001988710--8
-10/29/95--01030--006
****375.00 ****375.00

8. Name and Address of Current Registered Agent

HOLMES, MICHAEL J
1919 DISCOVERY CIRCLE EAST
POMPANO BEACH FL 33064

9. Name and Address of New Registered Agent

Name	Street Address (P.O. Box Number is Not Acceptable)	State	Zip Code
		FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Michael J. Holmes

REGISTERED AGENT MUST SIGN

Date 9/20/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I, hereby declare, as an officer or director, of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., that when filing this reinstatement application, the reasons for dissolution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.011, F.S., that all fees owed by this corporation have been paid and that the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael J. Holmes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/96
Date

(954) 481-3757
Daytime Phone #