

REFERENCE : 793203 AUTHORIZATION #

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ORDER DATE : January 4, 1996

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ORDER NO. : 793203

CUSTOMER NO:

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CUSTOMER: Victor A. Diaz, Esq

HOLIHAN & DIAZ, P.A.

Sulte 105

1101 North Lake Destiny Road EFFECTIVE DAY 1996

Maitland, FL 32751

## DOMESTIC FILING

MAME:

KLIK DIGITAL RESOURCES PHOTO LAB, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

T. BROWN JAN - 5 1996

EFFECTIVE DATE 96

## ARTICLES OF INCORPORATION

OF

96 JAN -5 PH 2: 23
TALLAHASSEE, FLORDA

## KLIK DIGITAL RESOURCES PHOTO LAB, INC.

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

Article 1. Name and Address. The name and address of the Corporation is: KLIK DIGITAL RESOURCES PHOTO LAB, INC., 3120 Cambria Court, Orlando, Florida 32825.

Article 2. Duration. The duration of the Corporation is perpetual.

<u>Article 3. Purpose</u>. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 220 Cambria Court, Orlando, Florida 32825, and the name of its initial Registered Agent at that address is Richard Aguilar.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

<u>Address</u>

Richard Aguilar

3120 Cambria Court Orlando, Florida 32825

<u>Article 7. Incorporators</u>. The name and address of each Incorporator is as follows:

Richard Aguilar 3120 Cambria Court Orlando, Florida 32825

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2<sup>nd</sup> day of Samual, 1996.

Richard Aguilar

STATE OF FLORIDA

SS.

**COUNTY OF ORANGE)** 

The foregoing instrument was acknowledged before me this 2<sup>nol</sup> day of 246-720-66-148-1, of KLIK DIGITAL RESOURCES PHOTO LAB, INC., a Florida corporation, on behalf of the corporation.

Cindy Baker

Notary Public

My Commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED,

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AND ACCEPTANCE BY REGISTERED AGENT

KLIK DIGITAL RESOURCES PHOTO LAB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3120 Cambria Court, Orlando, Florida 32825, has named Richard Aguilar, located at 3120 Cambria Court, Orlando, Florida 32825, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Richard Aguilar

1/2/96

Date