



CONNER, HUBBARD & COMPANY, P.A.
Certified Public Accountants

Taxation, Accounting, Pension Planning, and Business Counseling

January 23, 1996

P96000008974

Mr. Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find the Articles of Incorporation for European Auto Care, Inc., and a check for \$70.00 enclosed.

The incorporator requests the State of Florida to recognize European Auto Care, Inc., as a corporation.

Please make special note that the initial registered office and principal office as required by Florida statutes is specified in Article VI. Also, a certified copy of the Articles of Incorporation is not requested.

Please call if you have any questions.

Sincerely,
CONNER, HUBBARD & COMPANY, P.A.

Kim K. Hubbard,
Certified Public Accountant

KKH/peh

Enclosures

cc: Mr. Edgar M. Willard, Jr.

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-01/25/96--01064--005
*****70.00 *****70.00

FILED
56 JAN 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 1996 BSE

wp/STATEA01

Please respond to the office at:

☒ 1106 Park Avenue
Orange Park, Florida 32073
(904) 278-1040; Fax (904) 278-9444

☐ 2700 C. H. Arnold Road
St. Augustine, Florida 32092
(904) 278-1040

☐ 212 North Davis Street
Nashville, Georgia 31639
(912) 686-3377

ARTICLES OF INCORPORATION

OF

EUROPEAN AUTO CARE, INC.

FILED

96 JAN 25 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
European Auto Care, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

European Auto Care, Inc.
11838 Valley Garden Drive
Jacksonville Florida 32225

ARTICLE III - DURATION

This corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes Section 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of 01/100 Dollar (\$.01) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a

similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is:

Kim K. Hubbard
Conner, Hubbard & Company, P.A.
Certified Public Accountants
1106 Park Avenue
Orange Park, Florida 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Edgar M. Willard, Jr.
11838 Valley Garden Drive
Jacksonville, Florida 32225

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Kim K. Hubbard
1106 Park Avenue
Orange Park, Florida 32073

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any Bylaws of the corporation adopted by the shareholders if the shareholders provide that the Bylaws of the corporation shall not be altered, amended or repealed by the board of directors.

ARTICLE XII - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of January, 1996.


Kim K. Hubbard

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

European Auto Care, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, the State of Florida, has named as its agent to accept service of process within this State:

Kim K. Hubbard
Conner, Hubbard & Company, P.A.
Certified Public Accountants
1106 Park Avenue
Orange Park, Florida 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of said Act.


KIM K. HUBBARD

FILED
96 JUN 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000008974

Requestor's Name
11838 VALLEY GARDEN DR

Address
JACKSONVILLE, FL 32225 904-641-1071

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EUROPEAN AUTO CARE INC 9600008974
(Corporation Name) (Document #)
2. Name Change
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 JUL 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****87.50 *****87.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

7/16/96
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**EUROPEAN AUTO CARE INC
11838 VALLEY GARDEN DR
JACKSONVILLE, FL 32225-1666386**

FILED
96 JUL 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA STATE DOCUMENT NUMBER : **96000008974**
FEDERAL IDENTIFICATION NUMBER : **593359638 LZ**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED: THE CHANGE OF THE CORPORATE NAME TO:
BIG IMAGES INC

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:
NO CHANGES.

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: JULY 16, 1996.

FOURTH: ADOPTION OF AMENDMENT:
THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS
NOT REQUIRED.

SIGNED THIS DAY ~~the 16th~~ of JULY, 1996.

signature: _____

**EDGAR M. WILLARD, JR
CHAIRMAN OF THE BOARD OF DIRECTORS.**

P96000008974

Requestor's Name

WILLARD
11838 Valley Garden Rd
JAX, FL 32225

600002191276--5
-05/27/97--101052--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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| <input type="checkbox"/> | Merger |

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| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
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| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 MAY 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

Examiner's Initials

LF

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Big Images Inc

SECOND: The articles of incorporation were filed on: JAN 25, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of MAY, 19 97

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EDGAR M. WILLARD, JR.

(Typed or printed name)

PRESIDENT AND CHAIRMAN OF BOARD OF DIRECTORS

(Title)

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97 MAY 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA