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FILED

**CSC networks**

PRESTON HALL  
LEGAL & FINANCIAL SERVICES

96 MAR 20 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. # 072100000032

REFERENCE # 888146 1510170

AUTHORIZATION #

COST LIMIT # \$ PREPAID

ORDER DATE # March 20, 1996

ORDER TIME # 9:57 AM

ORDER NO. # 888146

CUSTOMER NO: 1510170

CUSTOMER: F. B. Estergren, Esq.  
F. B. ESTEROREN, P.A.

92 Eplin Parkway N.e.

Fort Walton Bea, FL 32549

151010112501004  
02/20/96--01051-004  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: LEISURE LABS INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 20 AM 11:04  
DIVISION OF CORPORATION

3-21-96  
H

F. B. ESTERGREN, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
102 COLIN PARKWAY N.E.  
P.O. DRAWER #107  
FT. WALTON BEACH, FLORIDA 32549  
(904) 843-0130 FAX (904) 844-8148

Mar. 19, 19 96

Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: LEISURE LABS INC.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I also enclose Registered Agent designation for filing.

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of Articles and \$35 for registered Agent designation.

If you should have any question regarding the above, please contact me at the phone number listed above.

FBE/jap

Sincerely,

F. B. Estergren, P.A.

ARTICLES OF INCORPORATION

OF

LEISURE LABS INC.

FILED

96 MAR 20 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is: LEISURE LABS INC.  
(hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Photo Finishing business, and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:  
6927 Liberty Rd., Navarre, FL 32566, and the mailing address is:  
6927 Liberty Rd., Navarre, FL 32566.

The name of the registered agent of the corporation is:  
LARRY CRAIG WILLIAMS, and the street office address of such

registered agent and registered office of the Corporation is:  
6927 Liberty Rd., Navarro, FL 32566.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

ROBYN L. WALKER, 8198 Malibou Dr., Pensacola, FL 32514.

BARRIE D. WILLIAMS, 4205 Cold Springs Dr., Pensacola, FL 32514.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:  
LARRY CRAIG WILLIAMS, 6927 Liberty Rd., Navarro, FL 32566.


ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14<sup>th</sup> day of March, 1996.

  
LARRY CRAIG WILLIAMS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAR 20 AM 8:3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

LEISURE LABS INC.

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

LARRY CRAIG WILLIAMS

(NAME)

6927 Liberty Rd.

(P.O. BOX NOT ACCEPTABLE)

Navarre, FL 32566

(CITY/STATE/ZIP)

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

*Larry Craig Williams*  
Larry Craig Williams

DATE

3-19-96

P96000024982

Larry C. Williams  
6927 Liberty Road  
Navarre, Fl. 32566-8614

(904) 939-2489

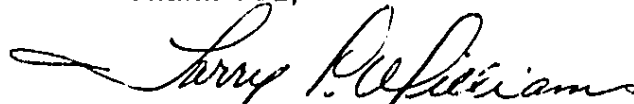
10 Feb., 1997

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

FILED  
97 FEB 20 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosed are Articles of Dissolution for Leisure Labs Inc.. Also, a check for the filing fee, one certified copy of the dissolution and one certificate of Status.

Thank You,

  
Larry C. Williams  
President; Leisure Labs Inc.

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-02/26/97--01089--007  
\*\*\*\*\*96.25 \*\*\*\*\*87.50

Vold's

VS FEB 26 1997

RECEIVED  
97 FEB 20 AM 11:24  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED  
97 FEB 20 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LEISURE LABS INC.

SECOND: The date dissolution was authorized: 30 JANUARY 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 17 day of February, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LARRY C. WILLIAMS  
(Typed or printed name)

PRESIDENT  
(Title)