

P96000066378

TRANSMITTAL LETTER

July 17, 1996

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

6000001900496  
-07/22/96--01045--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PHOTOG NIX, INCORPORATED

I enclose an original and (0) copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED: *Rodney B. Adams*

From: PHOTOG NIX, INCORPORATED

Name: Rodney B. Adams

Address: 124 Cypress Cove

City: Jupiter

State: Florida

Zip: 33458

Telephone Number: (800) 661-6071

FILED  
JUL 28 1996  
TALLAHASSEE, FLORIDA

WEEK-15353  
7/23/96  
DB  
509

*R.B. Adams*  
124 Cypress Cove, Suite 210  
Jupiter, FL 33458  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1996

RODNEY B. ADAMS  
124 CYPRESS COVE  
JUPITER, FL 33458

SUBJECT: PHOTOGENIX, INCORPORATED  
Ref. Number: W96000015355

We have received your document for PHOTOGENIX, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 996A00035414

**ARTICLES OF INCORPORATION**  
**OF**  
**MONHEGAN ENTERPRISES, INCORPORATED**

**ARTICLE I NAME**

The name of the corporation shall be: Monhegan Enterprises, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

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

124 Cypress Cove

Jupiter, FL 33458

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Rodney B. Adams

124 Cypress Cove

Jupiter, FL 33458

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR**

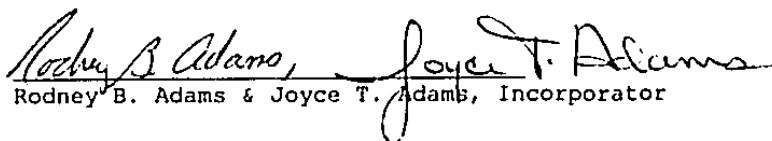
The name and address of the incorporator to these Articles of Incorporation are:

Rodney B. Adams & Joyce T. Adams

124 Cypress Cove

Jupiter, FL 33458

The undersigned has executed these Articles of Incorporation this 4th day of July 1996.

  
Rodney B. Adams & Joyce T. Adams, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

MONHEGAN ENTERPRISES, INCORPORATED

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

Rodney B. Adams

124 Cypress Cove, Suite 210

Jupiter, FL 33458

Signature: \_\_\_\_\_

*Rodney B. Adams*

Title: President-CEO

Date: July 17, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF 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: \_\_\_\_\_

*Rodney B. Adams*

Date: July 17, 1996

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TALLAHASSEE, FL