4960 PRANDON PRANDOL 70293

Post Office Box 7286 1519 Third Street, S.E. Winter Haven, FL 33883-7286

Telephone: (941) 299-3339

FAX: (941) 295-9702

August 16, 1996

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

700001929517 -08/21/96--01067--003 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: FLORIDA IMAGE TECHNOLOGIES, INC.

Dear Sire

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

on J. Rafool

Sincerely

BJR:dn Enclosures

# ARTICLES OF INCORPORATION

# FLORIDA IMAGE TECHNOLOGIES, INC.

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

#### ARTICLE I - NAME

The name of the corporation is: FLORIDA IMAGE TECHNOLOGIES, INC., whose address is: 213 Avenue O, S.W., Winter Haven, Florida 33880.

#### ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

## ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

# ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 213 Avenue O, S.W., Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business

at much other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

# ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

# ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

KATRINA GORDON:

213 Avenue O, S.W.

Winter Haven, FL 33880

BRENDA SMITH:

213 Avenue O, S.W.

Winter Haven, FL 33880

## ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

KATRINA GORDON:

213 Avenue O, S.W.

Winter Haven, FL 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this Aday of August, 1996.

Kathina Hordon KATRINA GORDON

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared KATRIN A GORDON, to me well known

and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced (Articles of Incorporation, who is personally known to and who did (did not) take an oath, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and afficial soal in the County of Polk and State of Florida, this With day of August, 1996.

My Commission Exp exa:

DENISE A. NEVINS
Notary Public, Binta of Florids
My Comm. explets Aug. 27, 1969
No. CC 483237
Bonded Thru Official Notary, Scient
1-(800) 723-0121

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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- FLORIDA IMAGE TECHNOLOGIES, 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 City of WINTER HAVEN, State of FLORIDA, has named, BRANDON J. RAFOOL, located 1519 Third Street, S.E., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state 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.

BRANDON J. RAFOOI REGISTERED AGENT

# 

Beptember 23, 1946

To: Etate of Florida

Res Change of Corporate Address

Dean Bires

Please change the address in your records of Florida Image

P.O. Box 745 Auburndale, FL 33823

Thank you.

Kakuastorden Katrine Gordon President