

P97000000208

Photo Card SERVICE INC  
509 161st Ave  
Redington Beach, FL 32308

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 900002038579--6  
-12/27/96--01001-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. Photocard Service, Inc.  
(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

NEW FILINGS	
<input checked="" 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

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

FILED  
96 DEC 26 AM 10:43  
STATE  
TALLAHASSEE, FLORIDA

Dmc 1/2/97

ARTICLES OF INCORPORATION

OF

PHOTOCARD SERVICE, INC.

FILED

95 DEC 26 AM 10:43

STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is:

PHOTOCARD SERVICE, INC.

ARTICLE II DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

To engage in the sales and service of products and equipment to the retail industry and the general public, and the doing of any other business and sales or contracting work incidental to or connected with such work..

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV CAPITOL STOCK

The corporation is authorized to issue one thousand (1000) shares of No Par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

PHOTOCARD SERVICE, INC.  
509 161ST AVENUE  
REDINGTON BEACH, FL 33708

The name and address of the initial Registered Agent of this corporation is:

JAMES E. TACY, JR  
509 161ST AVE.  
REDINGTON BEACH, FL 33708

#### ARTICLE VI 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). The names and addresses of the initial director of the corporation is as follows:

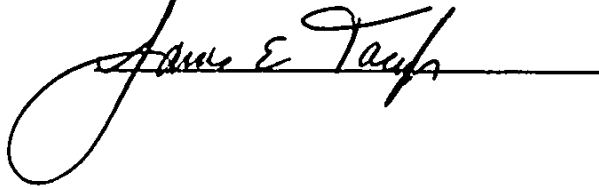
JAMES E. TACY, JR  
509 161ST AVE..  
REDINGTON BEACH, FL 33708

## ARTICLE VII INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JAMES E. TACY, JR.  
509 161ST AVE.  
REDINGTON BEACH, FL 33708

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 24th day of December, 1996.

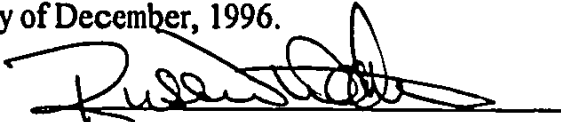


STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James E. Tacy, Jr. known to me and known to be the person who executed the foregoing Articles of Incorporation, and who has acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of December, 1996.

My Commission expires:



RUSSELL WATKINS  
My Commission # 17478  
Expires Jun. 28, 2000

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ACCEPTANCE AS REGISTERED AGENT

T&D

STATE  
FLORIDA

Having been named as Registered Agent and to accept service of process for PhotoCard Service, Inc., at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that 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 obligation of my position as Registered Agent.

SIGNATURE

  
JAMES E. TACY, JR.

DATE

12-27-96