

P97000006187

INTENTION TO FILE
ARTICLES OF INCORPORATION

12-10-96

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002030953--7
-12/17/96--01099--012
*****70.00 *****70.00

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation of Palm City Photo, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Palm City Photo, Inc. is appreciated.

Please return the certified copies of the Articles of Incorporation along with any correspondence to my attention to: Palm City Photo, Inc., 4300 S.W. Sundown Lane, Palm City, FL 34990.

Respectfully,


Steven W. Parsons

FILED
97 JAN 22 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96

634



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1996

STEVEN W PARSONS
4300 S W SUNDOWN LANE
PALM CITY, FL 34990

SUBJECT: PALM CITY PHOTO, INC.
Ref. Number: W96000026664

We have received your document for PALM CITY PHOTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00056642

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm City Photo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4300 S.W. Sundown Lane

Palm City, FL 34990

ARTICLE III SHARES

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

One Hundred (100) of no par value common stock, which shall be designated as " Common Shares "

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven W. Parsons
4300 S.W. Sundown Lane
Palm City, FL 34990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven W. Parsons
4300 S.W. Sundown Lane
Palm City, FL 34990

Sharon L. Parsons
4300 S.W. Sundown Lane
Palm City, FL 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Palm City Photo, Inc.

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

Steven W. Parsons

(NAME)

4300 S. W. Sundown Lane

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm City, FL 34990

(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)

1-16-97

(DATE)

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97 JAN 22 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA