

P97000007502

Joe Image

Requestor's Name

1270 Aloma Ave #

Address

Wichita Park FL

City/State/Zip

Phone #

12424 - C

32792

Office Use Only

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

300002072563--3

-01/29/97--01059--005

****122.50 ****122.50

1. _____
(Corporation Name) (Document #)

2. _____
(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 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
JAN 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

611/615
697-1848
1/27/97
JD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

KENNETH L. BRYAN JR
4270 ALOMA AVE. STE 12424-C
WINTER PARK, FL 32792

SUBJECT: PRO-IMAGE SIGNS & GRAPHICS, INC.
Ref. Number: W97000001848

We have received your document for PRO-IMAGE SIGNS & GRAPHICS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation"); and the registered agent's signature.

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: 397A00003877

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 37301

Dear sir:

Enclosed is an original and (1) copy of the Articles of Incorporation of PRO-IMAGE INC. for registration along with a check for \$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,



Ken Bryan

Terry Bu.

**ARTICLES OF INCORPORATION
OF
PRO-IMAGE SIGNS & GRAPHICS, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is **PRO-IMAGE SIGNS & GRAPHICS, INC.**

**ARTICLE II
TERMS OF EXISTENCE**

This corporation shall commence as of the date of filing of these articles of Incorporation with the Secretary of State and shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The purpose for which this corporation is organized is to engage in computer design and layout for signage and silkscreening process, and may transact any and all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

**ARTICLE IV
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

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97 JAN 27 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Kenneth L. Bryan Jr.. The street address of the initial registered office of this corporation is 4270 Aloma Avenue Suite 12424-C Winter Park, Fl 32792. The initial principal place of business of this corporation and the mailing address is 4270 Aloma Avenue Suite 12424-C Winter Park, Fl 32792. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLES VI
BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and street of the member of the initial Board of Director for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death.

NAME
Kenneth L. Bryan Jr.

ADDRESS
4270 Aloma Avenue
Suite 12424-C
Winter Park, Fl 32792

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is Kenneth L. Bryan Jr.
4270 Aloma Avenue Suite 12424-C Winter Park, Fl 32792

ARTICLE IX
BY LAWS

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XII
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director, of the time and place of the meeting and purpose thereof. Any amendment of these articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Article of Incorporation this 1st day of January, 1997.


Kenneth L. Bryan Jr.

I hereby accept designation as
registered agent.