

P97000009570

January 14, 1997

Robert D. Williamson  
7350 N.W. 1st Court  
Pembroke Pines, FL 33029

600002060746--5  
-01/16/97--01090--015  
\*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
CORPORATE RECORDS  
PO BOX 6327  
TALLAHASSEE, FL 32314

Dear Sir:

Enclosed are the documents for PHOTO-MAGIC Inc., and a  
check for \$ 122.50 as required.

I would appreciate it if you would register the Corporation  
and return one certified copy of the registration.

Thank you

*Robert D. Williamson*  
Robert D. Williamson

FILED  
97 JAN 30 PM 5:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*JD*

*505*  
*504*  
*Need Name*  
*Corp # I*  
*297-1648*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1997

ROBERT D. WILLIAMSON  
7350 NW 1ST COURT  
PEMBROKE PINES, FL 33029

SUBJECT: PHOTO-MAGIC  
Ref. Number: W97000001648

We have received your document for PHOTO-MAGIC and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE PUT THE CORPORATE NAME IN ARTICLE NUMBER I.

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: 497A00003307

DOMESTIC CORPORATION  
ARTICLES of INCORPORATION  
of  
PHOTO-MAGIC, INC.

97 JUN 30 PM 5:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name and address of this Corporation is Photo-Magic, INC.,  
7350 NW 1st Court, Pembroke Pines, Florida 33024-7211

ARTICLE II - PURPOSE

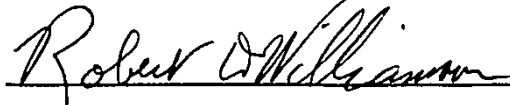
This Corporation is organized for the purpose of transactions of any or  
all lawful business for which Corporations may be incorporated in this  
State.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 50 shares of no par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this Corporation  
is 7350 NW 1st Court, Pembroke Pines and the name of the initial  
registered agent of this Corporation at that address is Robert D.  
Williamson. I understand the duties and obligations of this position  
and do hereby accept.



ARTICLE V - INITIAL BOARD of DIRECTORS

This Corporation shall have One (1) Director initially. The number of  
Directors may be increased from time to time by the By Laws. The name  
and address of the initial Directors of this Corporation is Helen C.  
Williamson, 7350 NW 1st Court, Pembroke Pines.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles Helen C.  
Williamson, 7350 NW 1st Court, Pembroke Pines, Florida 33024-7211.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former  
Officer or Director to the full extent permitted by law.

ARTICLE VIII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision  
contained in these Articles of Incorporation or any amendment hereto.  
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 14th day of January, 1997.