

P97000048229

MICHAEL J. HAUVERSBUK, P.A.

ATTORNEY AT LAW
303 MAGNOLIA AVENUE
PANAMA CITY FLORIDA 32401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 11:21

P.O. BOX 1368
PANAMA CITY FLORIDA 32402

TELEPHONE (904) 872-0226
TELEFAX (904) 785-9611

May 23, 1997

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

*effective
6-23-97*

600002191556--0
-05/27/97--01074--014
****131.25 ****131.25

SUBJECT: Instant Image, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for filing fees, certified copy and certificate.

Very truly yours,

Michael J. Hauversbuk

Enclosures

cc: Joe Hudson

MICHAEL HAUVERSBUK GAVE
AUTHORIZATION BY PHONE TO
CORRECT ZIP CODE
DATE 6-2-93
DOC. EXAM. R. P. WINTUN

RP
6-2-97

ARTICLES OF INCORPORATION
OF
INSTANT IMAGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 11: 21

affection
5-23-97

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is INSTANT IMAGE, INC.

ARTICLE II

The existence of the corporation shall begin on May 23rd, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 170 Marlin Circle, Panama City, Florida, with its mailing address of Post Office Box 27897, Panama City, Florida 32411. ³²⁴⁰⁸

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares, with a par value of \$.50. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 170 Marlin Circle, Panama City, Florida. The initial registered agent for the Corporation at that address is Nancy Marie Hudson. Zip code: 32408

ARTICLE VI

The initial board of directors shall consist of four (4) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Nancy Marie Hudson	Post Office Box 27897 Panama City, Florida 32411

Joe Allen Hudson

Post Office Box 27897
Panama City, Florida 32411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 AM 11:21

Brenda Gail Gould

353 Mariah Bay Drive
Rockwall, Texas 75087

James Franklin Gould

353 Mariah Bay Drive
Rockwall, Texas 75087

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are the same as shown in Article VI above.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of May, 1997.

Nancy Marie Hudson
Nancy Marie Hudson

Brenda Gail Gould
Brenda Gail Gould

Joe Allen Hudson
Joe Allen Hudson

James Franklin Gould
James Franklin Gould

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INSTANT IMAGE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Nancy Marie Hudson
Nancy Marie Hudson

Date: May 23rd, 1997.