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### **DAVID A. JAYNES**

Attorney and Counselor Guaranty Building, Suite 702 120 So. Olive Ave. West Palm Beach, FL 33401

David Andrew Jaynes Admitted in Florida and Texas

Telephone (561) 659-5050 Facsimile (561) 833-3541

June 13, 1997

Secretary of State P.O. Box 6327 Tallahassee, FL 32314-6327

Attention: Division of Corporations

RE: THE COURTROOM IMAGE, INC.

700002213237--0 -06/16/97--01133--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of The Courtroom Image, Inc., together with authorization for use of this name by its owner, Carla B. Friant. Please have the same incorporated and inform us of its status.

Your fee of \$70.00 for this service is enclosed herewith.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

David A. Jaynes

-ĐAJ/sjo Enclosure cc: Client 97 JUN 16 AM 10 47
SECRETARY OF STATE
ANT AHASSEE, FLORIDA

ne 6/17/97

## **AUTHORIZATION FOR USE OF FICTITIOUS NAME**

STATE OF FLORIDA ) ss.
COUNTY OF PALM BEACH)
My name is CARLA B. FRIANT, and I state the following from my personal knowledge.
1. I am the registered owner of the fictitious name: The Courtroom Image. The
mailing address for The Courtroom Image is 6512-G Chasewood Dr. No., Jupiter, FL 33458.
2. I hereby give permission for use of the fictitious name by a corporation to be known
as The Courtroom Image, Inc., of which I will be Vice President.
FURTHER AFFIANT SAYETH NAUGHT.
CARLA B. FRIANT
STATE OF FLORIDA COUNTY OF PALM BEACH
BEFORE ME, the undersigned authority, personally appeared CARLA B. FRIANT, who swears and deposes that she has read the Affidavit and that same is true and correct to the best of his knowledge and belief and who produced as identification/is known to me personally.
SWORN TO and subscribed before me this 10 day of, 1997.
Mary A Lauderduie Notary Public, State of Florida My Conan. Expires Aug. 22, 2000 No. CC578806 Bonded Thru: Official Notary Service 1-(500) 723-0121 Scal:

Seal:

NOTARY PUBLIC, State of Florida

# ARTICLES OF INCORPORATION OF THE COURTROOM IMAGE, INC.

FILED 97 JUN 16 AM 10: 47

The undersigned subscriber to these Articles of Incorporation, a natural person some second contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be THE COURTROOM IMAGE, INC.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 10,000 shares of common stock with no par value.

#### ARTICLE IV: ADDRESS

The street address of the principal. office of the Corporation shall be 40 River Drive, Tequesta, Florida 33469.

#### ARTICLE V: REGISTERED AGENT

The name of the initial Registered Agent for the corporation is David A. Jaynes at 120 So. Olive Ave., Suite 702, West Palm Beach, Florida 33401.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

David A. Jaynes, Esquire 120 So. Olive Ave., Suite 702 West Palm Beach, FL 33401

ARTICLE X: OFFICERS

The officers shall be:

President

Bruce A. Rodan

Vice President

Carla B. Friant

Secretary/Treasure

Paul S. Catania

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of June, 1997.

Incorporator:

DAVID A. JAYNES

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 4th day of June, 1997, by David A. Jaynes.

(SEAL) State

State of El

My Commission Expires:

8 Jayne Ovett
My Commission CC617400
Expres January 29 2001

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. THE COURTROOM IMAGE, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 40 River Drive, Tequesta, FL 33469, has named David A. Jaynes, whose address is 120 So. Olive Ave., Suite 702, West Palm Beach, Florida 33401, as its Agent to accept service of process within this State.

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent: DAVID A. JAYNES STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

BEFORE ME, the undersigned authority, this day personally appeared David A. Jaynes, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 4th day of June, 1997.

State of Florida (SEAL)

My Commission Expires:

S Jayna Oven