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ACCOUNT NO. : 072100000032

REFERENCE : 454144 9955A

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : July 8, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 454144-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Margaret M. Pio  
CHIUMENTO BRAUNSTEIN GUNTARP  
& EMERY, P.A.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

3000002232743--B

DOMESTIC FILING

NAME: L.A.M. PHOTOGRAPHIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

97 JUL -9 11:10:49  
CASH & CREDIT

1 84 JUL 08 1997

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**ARTICLES OF INCORPORATION**

of

**L.A.M. PHOTOGRAPHIC, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**L.A.M. PHOTOGRAPHIC, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to operate a photo processing and portrait business; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 3796 Cambay Street, Deltona, Florida 32738. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Lynn Maroney	3796 Cambay Street Deltona, FL 32738
Michael Maroney	3796 Cambay Street Deltona, FL 32738
George Maroney	3796 Cambay Street Deltona, FL 32738

**ARTICLE IX. SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:


<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Lynn Maroney	3796 Cambay Street Deltona, FL 32738	50	\$ 50.00
Michael Maroney	3796 Cambay Street Deltona, FL 32738	50	\$ 50.00

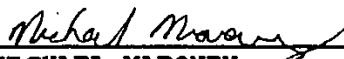
**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be Michael D. Chiumento, Esquire, 4 Old Kings Road North, Suite B, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

  
\_\_\_\_\_  
LYNN MARONEY

  
\_\_\_\_\_  
MICHAEL MARONEY

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LYNN MARONEY and MICHAEL MARONEY, to me personally known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation. Declarants are personally known to me/produced driver license as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 2nd day of April, 1997.



MARGARET M. PIO  
MY COMMISSION # CC322539 EXPIRES  
October 10, 1997  
BOUNDED THROUGH TROY FAIR INSURANCE, INC.

Margaret M. Pio  
Notary Public  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT L.A.M. PHOTOGRAPHIC, INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 3796 CAMBAY STREET, DELTONA, FLORIDA  
32738, HAS NAMED MICHAEL D. CHIUMENTO, ESQUIRE, 4 OLD KINGS ROAD  
NORTH, SUITE B, STATE OF FLORIDA, 32137 AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Lynn Maroney  
LYNN MARONEY  
DATE: 7/3, 1997

Michael Maroney  
MICHAEL MARONEY  
DATE: 7/3/97, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
MICHAEL D. CHIUMENTO  
REGISTERED AGENT

DATE: 7/3, 1997

RECEIVED  
JUL 3 1997  
FBI - TAMPA