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August 1, 1997

**VIA HAND DELIVERY TO THE FUND'S
LAKELAND BRANCH OFFICE**

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 E. Jefferson, Suite 200
Tallahassee, FL 32301

Return to
FNU ASRA

Attention: Ms. Barbara Keys

Re: PI PHOTOGRAPHY ENTERPRISES, INC.
New Corporation Filing Documents

000002273240--8
-08/21/97--01004--003
****122.50 ****122.50

Dear Ms. Keys:

Pursuant to telephone instructions to my assistant, Mrs. Black, I have enclosed the following:

- (1) Original and one copy of the Articles of Incorporation for Life Benefits Search, Inc. for filing with the Secretary of State's office.
- (2) Original and one copy of the Acceptance of Registered Agent for filing with the Secretary of State's office.
- (3) This firm's check in the sum of \$122.50, payable to the Secretary of State, for the filing fee and return of one copy of the Articles, as well as one certified copy of the Articles.
- (4) This firm's check in the sum of \$10.00, payable to The Attorney's Title Insurance Fund, Inc., for services rendered.
- (5) A self-addressed, stamped envelope for The Fund's convenience in returning this package to our office.

RECEIVED
97 AUG 21 AM 9:21
DIVISION OF CORPORATION

FILED
97 AUG 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21

ARTICLES OF INCORPORATION

OF

PI PHOTOGRAPHY ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.
Name.

The name of the Corporation is: Pi Photography Enterprises, Inc..

Article II.
Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is (one million) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 3124 Owassa Court, Kissimmee, FL 34741, and the name of its initial Registered Agent is Sanford W. Mace, whose address is 3124 Owassa Court, Kissimmee, FL 34741.

Article VI.
Initial Board of Directors,
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sanford W. Mace	3124 Owassa Court Kissimmee, FL 34741	Director and President

Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17th day of August, 1997.



SANFORD W. MACE

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid by
SANFORD W. MACE, who [☒] is personally known to me, or who [☐] has produced his [☐]
Florida driver's license, or [☐], as identification, and who [☐] did [☐]
did not take an oath, this 19th day of August, 1997.



Commission Number:

My commission expires:

(notarial seal)

1969\articles

SAMUEL G. CROSBY
Notary Public, State of Florida
My Comm. Expires Mar. 19, 1998
No. CC 350300
Bonded Thru Official Nelson Werner

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

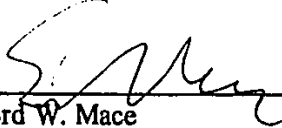
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PI PHOTOGRAPHY ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

SANFORD W. MACE
3124 Owassa Court
Kissimmee, FL 34741

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 19th day of August, 1997



Sanford W. Mace
Registered Agent

FILED
97 AUG 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA