

TRANSMITTAL LETTER

P97000084698

97 SEP 29 AM 9:54

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

GENESIS DIGITAL IMAGES INC.

SUBJECT: GENESIS Digital Images Inc.
(Proposed corporate name - must include suffix)

900002305829--1
-09/29/97--01074--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

~~\$\$\$~~ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GLEND A S. Hooper
Name (Printed or typed)

P.O. Box 1494
Address

Lynn Haven, FL 32444
City, State & Zip

(850) 773-1222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CP
10-1-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENESIS DIGITAL IMAGES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS: 6098 Highway 77, Chipley, FL 32428

MAILING ADDRESS: P.O.Box 1494 Lynn Haven, FL 32444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Glenda S. Hooper, 6098 Highway 77, Chipley, FL 32428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Glenda S. Hooper 6098 Highway 77, Chipley, FL 32428

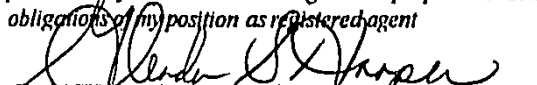

Signature/Incorporator

September 26, 1997

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

September 26, 1997

Date