

# Gary S. Edinger

Attorney at Law

305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

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October 6, 1997

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

500002315845--9  
-10/09/97--01037--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of Ricky Dee Photography, Inc.

Dear Sir or Madam:

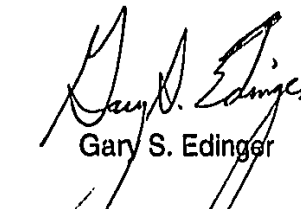
Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00
TOTAL	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

  
Gary S. Edinger

gse  
Enclosures

FILED  
97 OCT -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nedeau OCT 10 1997

**ARTICLES OF INCORPORATION  
OF  
RICKY DEE PHOTOGRAPHY, INC.**

FILED  
97 OCT -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

Name

The name of this corporation is RICKY DEE PHOTOGRAPHY, INC.

**ARTICLE II**

General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III**

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of 1 mill (\$0.001). The corporation shall have a lien on its shares of stock for any debts or liability incurred to it by a shareholder before being notified of the transfer or levy on such shares.

**ARTICLE IV**

Duration

This corporation shall exist perpetually, commencing upon filing of these Articles.

## **ARTICLE V**

### **Initial Principal Office and Registered Agent**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be as follows:

GARY S. EDINGER, Esquire  
305 N.E. 1st Street  
Gainesville, Florida 32601

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI**

### **Board of Directors**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII**

### **Initial Director**

The name of the initial director of this Corporation and his street address is:

<u>Name</u>	<u>Address</u>
RICHARD SULLIVAN	17035 S.E. CR 234 Micanopy, Florida 32667

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and are qualified, whichever first occurs.

### ARTICLE VIII

#### Indemnification

The Corporation shall have the authority, but is not required to indemnify any Director, Officer, employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to Florida law.

### ARTICLE IX

#### Incorporator

The names and street address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
GARY S. EDINGER	305 N.E. 1st Street Gainesville, Florida 32601

### ARTICLE X

#### Amendment

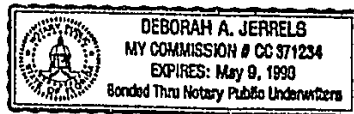
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by two-thirds vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
GARY S. EDINGER

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared GARY S. EDINGER, who is personally known to me, or who produced a Florida driver's license as identification, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to same on the 7th day of October, 1997.



*Deborah A. Jerrels*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

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

The following is submitted, in compliance with Section 48.091, Florida Statutes:

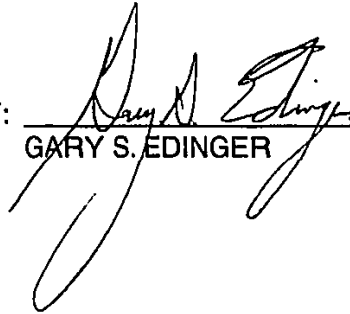
That RICKY DEE PHOTOGRAPHY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Gainesville, County of Alachua, State of Florida has named GARY S. EDINGER, Esquire, located at 305 N.E. 1st Street, City of Gainesville, County of Alachua, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept the service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the responsibility to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping open said office.

BY: \_\_\_\_\_

GARY S. EDINGER

A handwritten signature in dark ink, appearing to read "Gary S. Edinger", is written over a horizontal line. The signature is stylized with a large, looping initial "G" and a long, sweeping underline.

97 OCT -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED