

P970000 91477



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 575973 4381472

AUTHORIZATION :

*Patricia Pyatt*

COST LIMIT : \$ 122.50

FILED  
97 OCT 23 PM 2:19  
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 1997

ORDER TIME : 3:25 PM

ORDER NO. : 575973-005

CUSTOMER NO: 4381472

500002328705--0

CUSTOMER: I. Burton Spraker, Esq  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: FORBES PHOTOGRAPHIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

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

RECEIVED  
97 OCT 23 AM 9:14  
DIVISION OF CORPORATION

SN OCT 24 1997.

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**ARTICLES OF INCORPORATION**

**OF**

**FORBES PHOTOGRAPHIC, INC.**

**FILED**

97 OCT 23 PM 2:19

TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is FORBES PHOTOGRAPHIC, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 1025 Nancy Circle, Winter Springs, Florida 32708.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1025 Nancy Circle, Winter Springs, Florida 32708 and the initial registered agent of this corporation at that address is Fred Forbes.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

**Name**

**Address**

Fred Forbes

1025 Nancy Circle  
Winter Springs, Florida 32708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the member of this corporation's initial Board of Directors is as follows:

Fred Forbes

1025 Nancy Circle  
Winter Springs, Florida 32708

18<sup>th</sup> IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
day of October, 1997.

  
\_\_\_\_\_  
FRED FORBES

**CERTIFICATE OF DESIGNATION**  
**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 agent, in the State of Florida.

1. The name of the corporation is FORBES PHOTOGRAPHIC, INC.
2. The name and address of the registered agent and office is:

Fred Forbes  
1025 Nancy Circle  
Winter Springs, Florida 32708

FORBES PHOTOGRAPHIC, INC.

By: \_\_\_\_\_

Fred Forbes

Title: Incorporator

Dated this 18<sup>th</sup> day of October, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Fred Forbes  
Fred Forbes

Dated this 18<sup>th</sup> day of October, 1997.