

Elsie Wright • Accountant •

8775 20th Street #515 Vero Beach, FL 32966
(407) 562-6697 • Fax (407) 562-6690

P97000097071

November 05, 1997

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

000002342620--8
-11/10/97-01077-001
****122.50 ****122.50

SUBJECT: LEADING EDGE DIGITAL PHOTOGRAPHY, INC.

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of LEADING EDGE DIGITAL PHOTOGRAPHY, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of certified copy of the articles. Please send a certified copy to me at the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Elsie Wright

Elsie Wright
Accountant

EW/dlw

cc

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Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. BROWN NOV 14 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

LEADING EDGE DIGITAL PHOTOGRAPHY, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be: LEADING EDGE DIGITAL PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2635 47TH Avenue
Vero Beach, FL 32966

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Norman Schweizer
2635 47TH Avenue
Vero Beach, FL 32966

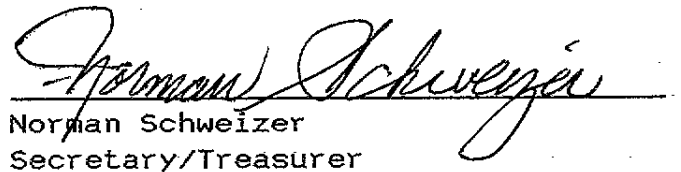
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Norman Schweizer
2635 47th Avenue
Vero Beach, FL 32966

Diane M. Warner
2204 Sunset Lane
Naples, FL 33942

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on the 6th day of November, 1997.


Norman Schweizer
Secretary/Treasurer

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DIVISION OF CORPORATIONS
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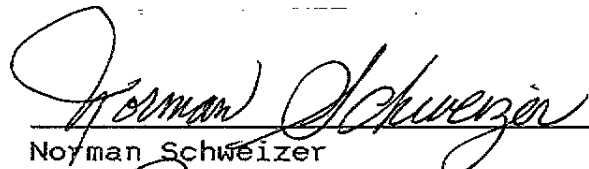
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 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: LEADING EDGE DIGITAL PHOTOGRAPHY, INC.
2. The name and address of the registered agent and office is:

Norman Schweizer
2635 47TH Avenue
Vero Beach, FL 32966

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.


Norman Schweizer
DATE: Nov 6, 1997