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November 20, 1997

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-11/24/97-01135-006  
\*\*\*\*131.25 \*\*\*\*131.25

Division of Corporation  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for Raymond Mertens Photography, Inc.

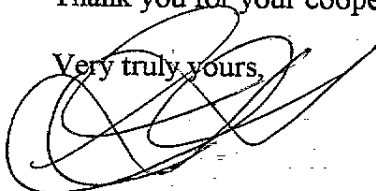
Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Raymond Mertens Photography, Inc., together with our firm's check no. 2931 in the amount of \$131.25 for the filing fee (\$122.50), and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy in the pre-paid, self-addressed envelope provided.

Thank you for your cooperation.

Very truly yours,

  
Grace Anne Glavin

GAG:nsm

Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
FOR  
RAYMOND MERTENS PHOTOGRAPHY, INC.**

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of The State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation shall be RAYMOND MERTENS PHOTOGRAPHY, INC.

**ARTICLES II - TERM OF EXISTENCE**

This Corporation shall begin its corporation existence of the 18th day of November, 1997, and shall exist perpetually.

**ARTICLES III - GENERAL PURPOSE**

The general purpose for which this Corporation is organized shall be the operation and ownership of photography studio and related products and services and to do all things in connection therewith under the laws of The State of Florida. The business of the Corporation shall be limited to the foregoing activities.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE  
REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial Registered Office of the Corporation in The State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the Corporation is 926 Willow Run Lane Winter Springs, Florida 32708.

**ARTICLE VI - DIRECTORS AND INCORPORATION**

A. The initial number of Directors of this Corporation shall be two (2).

B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one (1).

C. The name and address of the incorporator of this Corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and are qualified is:

Raymond G. Mertens  
SSN: 092-30-1458

926 Willow Run Lane  
Winter Springs, Florida 32708

Anne L. Mertens  
SSN: 119-32-6761

926 Willow Run Lane  
Winter Springs, Florida 32708

#### **VII - AMENDMENT O ARTICLE T ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made as subscribed these Articles of Incorporation at Winter Springs, Florida this 18<sup>th</sup> day of November, 1997.

  
RAYMOND G. MERTENS

  
ANNE L. MERTENS

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared RAYMOND G. MERTENS who has produced FL. Drivers License as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of November, 1997.

BEFORE ME, the undersigned authority, personally appeared ANNE L. MERTENS who has produced FL. Drivers License as identification and who executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the said instrument for the uses and purposes set forth therein

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of November, 1997.



GRACE ANNE GLAVIN  
MY COMMISSION # 00473111 EXPIRES  
June 15, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.

NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that RAYMOND MERTENS PHOTOGRAPHY, INC., desiring to organize under the laws of The State of Florida, with its principal place of business at 926 Willow Run Lane, Winter Springs, Florida 32708 has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708-3778, as its Agent to accept service of process within The State of Florida.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 18th day of November, 1997.

  
GRACE/ANNE GLAVIN

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DIVISION OF CORPORATIONS  
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