WOLFE, YOUNG, COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

April 20, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Solid Images, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Robert W. Wolfe

(computer signed in order to avoid delay)

Robert W. Wolfe

RWW/bjs

Enclosures

789,2544,3550 M98--10018



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 5, 1998

ROBERT W. WOLFE WOLFE, YOUNG, O'BAKER & COMPANY 5100 HIGHWAY 17-92, SUITE 200 CASSELBERRY, FL 32707

SUBJECT: SOLID IMAGE, INC. Ref. Number: W98000010018

We have received your document for SOLID IMAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Letter Number: 198A00024545

Doris Brown Document Specialist Articles of Incorporation

Articles of Incorporation

98 MAY 21 AM II: 55

Solid Image of Central Florida, Inc.

#### Article I - Name

The name of the corporation is: Solid Image of Central Florida, Inc.

# Article II - Duration

This corporation shall exist perpetually.

# Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

## Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 824 Vista Cove, Chuluota, FL 32766, and the name of the initial registered agent of this corporation at that address is: Karen Schroeder.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Karen Schroeder, 824 Vista Cove, Chuluota, FL 32766.

# Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Karen Schroeder, at 824 Vista Cove, Chuluota, FL 32766.

#### Article IX - Initial Officers

The names and addresses of initial officers shall be Karen Schroeder, 824 Vista Cove, Chuluota, FL 32766, President, Secretary and Treasurer.

## Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the Handay of May, A.D., 1998.

Karen Schroeder -Incorporator



# STATE of FLORIDA COUNTY OF Seminole:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Karen Schroeder, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

Caren Schroeder

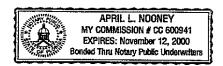
SWORN and SUBSCRIBED to before me this 14th day of May, A.D., 1998.

Notary Public, State of Florida

AT LARGE

My Commission Expires:

(N.P.Seal)



# State of Florida Department of State



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

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

Solid Image of Central Florida, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 824 Vista Cove, Chuluota, FL 32766, has named Karen Schroeder of 824 Vista Cove, Chuluota, FL 32766, as its Agent to accept service of process within this State.

Solid Image of Central Florida, Inc.

# ACCEPTANCE

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