

TRANSMITTAL LETTER

**P9800004748**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 AM 11:22

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-05/22/98--01109--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Advanced Imagery Solutions, Inc.  
(Proposed corporate name- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Benjamin Lewis  
Name (Printed or typed)

1341 SW 26th Ave  
Address

Boynton Beach, FL 33426  
City, State & Zip

(561) 739-9518  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 27 1998

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**ARTICLES OF INCORPORATION  
OF  
Advanced Imagery Solutions, Inc.  
FOR THE STATE OF FLORIDA**

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 I  
CORPORATE NAME**

The name of the corporation shall be:

**Advanced Imagery Solutions, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Advanced Imagery Solutions, Inc.  
123 North Congress Avenue, Suite 238  
Boynton Beach, Palm Beach County, FL, 33426

**ARTICLE III  
AUTHORIZED CAPITAL STOCK**

The number of COMMON STOCK which the corporation shall have authority to have outstanding at any one time are 100, and carry a par value of NO PAR VALUE.

**ARTICLE IV  
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is: Benjamin Lewis  
The mailing address of its initial agent is:

Benjamin Lewis  
1341 SW 26th Ave.  
Boynton Beach, Palm Beach County, FL, 33426

***ARTICLE V***  
**INCORPORATORS**

The name and street address of each incorporator to these Articles of Incorporation is:

Benjamin Lewis  
1341 SW 26th Ave  
Boynton Beach, FL, 33426

***ARTICLE VI***  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

***ARTICLE VII***  
**DURATION**

The duration of the corporation shall be:

PERPETUAL

***ARTICLE VIII***  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is:  
1.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Benjamin Lewis  
1341 SW 26th Ave  
Boynton Beach, FL, 33426

**ARTICLE IX**  
**INDEMNITY**

To the fullest extent permitted by existing state law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

**ARTICLE X**  
**PREEMPTIVE RIGHTS**

The corporation shall not elect to have preemptive rights.

**ARTICLE XI**  
**CUMULATIVE VOTING**

All shareholders of the corporation shall not be entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

The undersigned incorporator(s) have executed these Articles of Incorporation this  
18<sup>th</sup> day of May, 1998.

Signed Ben Lewis  
Benjamin Lewis (INCORPORATOR)

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**CERTIFICATE OF DESIGNATION OF  
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Advanced Imagery Solutions, Inc.**
2. The name of the corporation's initial registered agent is Benjamin Lewis and the mailing address of it's initial agent is

Benjamin Lewis  
1341 SW 26th Ave.  
Boynton Beach, Palm Beach County, FL, 33426

*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.*

Benjamin Lewis  
Signature of Registered Agent

5/18/98  
Date