

P98000100587

FILING COVER SHEET

REFERENCE: 0169. 4692
DATE: 12/3/98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Sunny Photo, Inc.

FILED
98 DEC -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3743 FOR \$ 70.00

PLEASE FILE:

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-12/03/98--01010--028

*****70.00 *****70.00

☒ ARTICLES OF INC. () AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

() CERTIFIED COPY () CERTIFICATE OF STATUS ☒ STAMPED COPY

Dmc 12/3/98
Examiner's Initials

RECEIVED
98 DEC -3 AM 11:11
OFFICE OF COM. FATION

ARTICLES OF INCORPORATION
OF
SUNNY PHOTO, INC.

FILED
98 DEC -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is SUNNY PHOTO, INC., at 9531 Shadowwood Lane, Coral Springs, FL 33071.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9531 Shadowwood Lane, Coral Springs, FL 33071, and the name of the initial registered agent is at such address is Rick Quintner.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

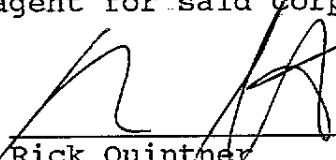
Rick Quintner

9531 Shadowwood Lane
Coral Springs, FL 33071

IN WITNESS WHEREOF, I have subscribed my name, on this

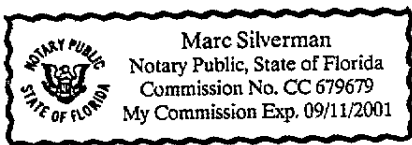
16 day of November, 1998.

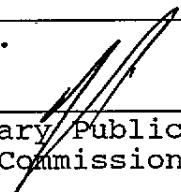
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Rick Quintner
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of November, 1998, by Rick Quintner, who is personally known to me or has produced as identification and did take an oath.




Notary Public
My Commission Expires: 9/11/2001