

P99000027263
TRANSMITTAL LETTER

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

600002811636--0
-03/13/99--01031--016
*****78.75 *****78.75

SUBJECT:

photography
IMAGES, INCORPORATED

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DAVID DELL'OLIO

Name (Printed or typed)

1813 WEBER ST.

Address

ORLANDO, FL 32803

City, State & Zip

407-228-4613

Daytime Telephone number

99 MAR 19 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Dell'olio
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Cop Name*
DATE *3-25-99*
DOC. EXAM. *CB*

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

CB
73
4

**Articles of Incorporation
of**

IMAGES - PHOTOGRAPHY, INCORPORATED

FILED
99 MAR 19 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **IMAGES - PHOTOGRAPHY, INCORPORATED**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations by organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares with a par value of .001. All such shares shall be of single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be set by the bylaws of the corporation.

ARTICLE X

The initial registered agent of the corporation is **David M. Dell'Olio**. The street address of the corporation's initial registered office is **1813 Weber St., Orlando, FL 32803**.

ARTICLE XI

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

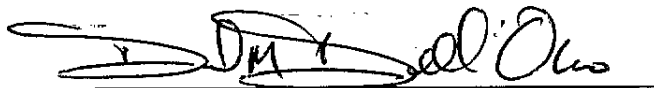
IMAGES - PHOTOGRAPHY, INCORPORATED
1813 Weber St.
Orlando, FL 32803

ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is

David Dell'Olio
1813 Weber St.
Orlando, FL 32803

The undersigned incorporator has executed these Articles of Incorporation this 15 day of March, 1999.



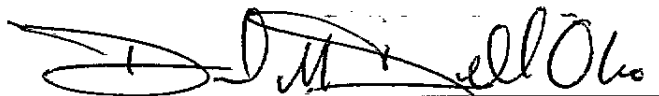
David M. Dell'Olio, Incorporator

3/15/99

Date

FILED
99 MAR 19 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to service of process for the above stated corporation at the place designated in the 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.



David Dell'Olio, Registered Agent

3/15/99

Date