

99000046528

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Klix Foto, Inc

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*****78.75 *****78.75

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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

KLIX FOTO, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME The name of the corporation shall be Klix Foto, Inc.

ARTICLE II

NATURE OF BUSINESS The general nature of the business to be transacted by this corporation is:

1. To provide digital computer time and dark room rental.
2. To provide portrait photography.
3. To provide photo restoration, digital imaging and fine art prints
4. To provide photographic training and retail sales.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of capital stock of, or any bond securities, or other evidence of indebtedness created by this or any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all rights, powers, and privileges of ownership, including the right to vote such stock.

6. To advise individuals and businesses regarding improving photographic quality through computer generated and digital tools

7. To do any other lawful activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000).

ARTICLE V

TERM OF EXISTENCE The corporation is to exist perpetually.

ARTICLE VI

ADDRESS The initial address of the principal offices of the corporation is 516 NW 7th Street, Williston, Florida, 32696. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS The corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

BOARD OF DIRECTORS The name and address of the member of the first Board of Directors to serve for the first year or until otherwise replaced according to the By-Laws adopted by the stockholders are:

Marcia K. Burr- President
Gaydona N. Dandona- Secretary

ARTICLE IX

SUBSCRIBERS The names and addresses of the subscribers to these Articles of Incorporation are Marcia K. Burr, 516 NW 7th Street, Williston, FL, 32696 and Gaydona N. Dandona, 516 NW 7th Street, Williston, FL, 32696.

ARTICLE X

REGISTERED AGENT AND REGISTERED ADDRESS Howard M. Rosenblatt, Esq., 2830 NW 41st Street, Suite J, Gainesville, FL 32606, is authorized to serve as the initial registered agent of the corporation to accept service of process as resident agent of the corporation.

ARTICLE XI

PRE-EMPTIVE RIGHTS Each shareholder of this corporation shall have a pre-emptive right to purchase additional shares of the corporation at any such time as the same are offered for sale by the corporation.

ARTICLE XII

BY-LAWS The stockholders shall be authorized to adopt By-Laws, including therein the following provisions: replacement of lost or destroyed stock certificates; for a lien

upon the stock for stockholders' indebtedness to the corporation; that such By-Laws are not to be inconsistent with the laws of the State of Florida; that the By-Laws can be amended by the stockholders of this corporation; and a provision that, by a stockholders' agreement or by By-Laws, the corporation may restrict the transfer or encumbrance or any and all the stock.

ARTICLE XIII

AMENDMENTS These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be proposed by the Stockholders and approved by a stockholders meeting by a majority entitled to vote thereon unless stockholders sign a written statement manifesting their intent that certain Amendments of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18th day of May, 1999.

Marcia K. Burr
Marcia K. Burr

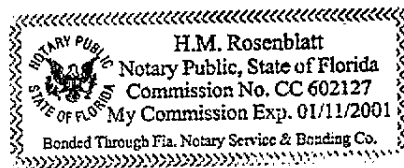
Gaydona Dandona
Gaydona N. Dandona

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority personally appeared Marcia K. Burr and Gaydona N. Dandona, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal at Gainesville, Alachua County, Florida, this 18th day of May, 1999.


NOTARY PUBLIC



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First -Klix Foto, Inc., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at
City of Gainesville, County of Alachua, State of Florida, has named Howard M.
Rosenblatt, Esq. of 2830 NW 41st Street, Suite J., , City of Gainesville, County of
Alachua, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 

Howard M. Rosenblatt, Esquire
Resident Agent

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