Division of Corporations

Page 1 of 1



TRIPP SCOTT

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000155327)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

·: (850)922-4001

From:

Account Name : TRIPP, SCOTT, CONKLIN & SMITH / Chusty

Phone : (954)525-7500 Fax Number : (954)761-8475

### FLORIDA PROFIT CORPORATION OR P.A.

Total Image by Gina McGee, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

99 JUN 25 PH IZEDI
SECRETARY OF STATE
ALLAHASSEE FLOOD

B. McKnight 50N 2 5 1999

# ARTICLES OF INCORPORATION OF TOTAL IMAGE BY GINA MCGEE, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME

The name of this Corporation is:

TOTAL IMAGE BY GINA MCGEE, INC.

#### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

1402 East Las Olas Boulevard Suite 1004 Fort Lauderdale, FL 33301 99 JUN 25 PH I2: 01
SECRETARY OF STATE
TALL AHASSES STORMAN

This document prepared by: Tammy Knight FL Bar No. 0149675 Tripp Scott 110 SE 6th Street, 15th Fl Ft. Lauderdale, FL 33301 (954)525-7500

H99000015532

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gina McGee 1402 East Las Olas Boulevard Suite 1004 Fort Lauderdale, FL 33301

> ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Tammy Knight, Esq. 110 SE Sixth Street, 15th Floor Fort Lauderdale, FL 33301

#### ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this <u>35</u> day of June, 1999.

Tammy Knight, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Gin McGee, Registered Agent