

TRANSMITTAL LETTER

P99000091595

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

FILED
99 OCT 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Total Image, Inc.
(Proposed corporate name - must include suffix)

200003013332-4
-10/13/99--01020--013
*****87.50 *****87.50

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: Kellie Kline Gray
Name (Printed or typed)
446 B Racetrack Road
Address
Fort Walton Beach, FL 32547
City, State & Zip
850-863-3223
Daytime Telephone number

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

Kellie Gray GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Spelling Address*
DATE *10/19/99*
DOC. EXAM *Doris Brown*

D. BROWN OCT 19 1999

ARTICLES OF INCORPORATION

OF

THE TOTAL IMAGE, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is : The Total Image, Inc.
446B Racetrack Road - Fort Walton Beach, Florida 32547.

ARTICLE II

This is a business corporation. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized to conduct any and all transactions and activities permitted by the Florida Business Corporation Act and as otherwise allowed by law.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value per share.

ARTICLE V

If a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being intended to give the remaining stockholders a preference in the purchase of such shares and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation and by certified mail and to all others holding stock, stating the terms of the sale, and unless his terms are accepted by any or all of the other stockholders within thirty (30) days

after they receive such notice, they shall be deemed to have waived their privilege of purchasing, and he will be at liberty to sell to anyone else upon the terms stated only.

ARTICLE VI

Every shareholder, upon the sale or offer for sale or purchase of any previously un-issued stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) to enable him the right to maintain at least his pro rata ownership of outstanding shares. This right to purchase shall be at the price at which the stock was sold or offered to others prompting the shareholders' exercise of these preemptive rights.

ARTICLE VII

The street address of the initial registered office of the corporation is Kellie Kline Gray, Registered Agent, 446B Racetrack Road, Fort Walton Beach, Florida 32547.

ARTICLE VIII

One director shall constitute the initial board of directors of the corporation. The name and address of the director who is to serve until the first annual meeting of the shareholders or until the successors are elected and shall qualify is Kellie Kline Gray, 446B Racetrack Road, Fort Walton Beach, Florida 32547. The number of directors may be increased or diminished from time to time only upon the approval of the holders of not less than two-thirds (66 2/3%) of the outstanding shares.

ARTICLE IX

These articles may be amended, deleted or enlarged only upon the approval of the holders of not less than two-thirds (66 2/3%) of the outstanding shares.

ARTICLE X

Once adopted, the by-laws of the corporation may be amended, deleted or enlarged only upon the approval of the holders of not less than two-thirds (66 2/3%) of the outstanding shares.

ARTICLE XI

The name and address of the incorporator is:

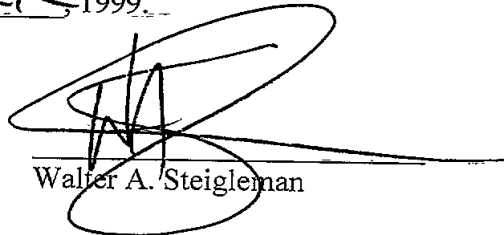
NAME

ADDRESS

Walter A. Steigleman

431 Mary Esther Cutoff NW
Fort Walton Beach, FL 32548

Dated this 4th day of OCTOBER, 1999.


Walter A. Steigleman

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized to take acknowledgements in the State and County aforesaid, personally appeared Walter A. Steigleman who, after first being duly sworn, deposes and says that he executed the foregoing instrument and that the information contained herein is true and correct to the best of his knowledge.

DATED this the 4 of October, 1999.

NOTARY PUBLIC
My Commission Expires: _____



Victoria A. McKinney
Commission # CC 872453
Expires Sep. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

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.

Kellie Kline Gray
Signature/Registered Agent

Oct 7, 1999
Date

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OCT 14 AM 11:07
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE