

P99000100423

Robert J. Or

Accounting & Tax Services

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SEBASTIAN, FLORIDA 32978

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775-6 8TH COURT
VERO BEACH, FLORIDA 32962

November 8, 1999

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

700003044377--7
-11/15/99--01114--008
*****70.00 *****70.00

Re: Articles of Incorporation

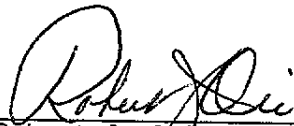
Attn: New Filings Section

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the Sebastian, Florida address.

Many thanks for your assistance.


Robert J. Or

FILED
99 NOV 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OK
11-16-99
No copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is Image Seekers, Inc.
2. The address of the corporation is 106 Indian Ave., Sebastian, Florida 32958.
3. The period of duration is perpetual.
4. The purpose is to engage in activities involving portraits, photography, photographic studios, film development and other activities or business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 106 Indian Ave., Sebastian, Florida 32958 and the name of its initial registered agent at said address is Kelly L. Gross.
7. The number of directors constituting its initial board of directors is two (2) whose names and addresses are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Kelly L. Gross | 106 Indian Ave. Sebastian, Florida 32958 |
| Douglas A. Kormanec | 106 Indian Ave. Sebastian, Florida 32958 |

8. The name and address of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------------------|---|
| Kelly L. Gross President | 106 Indian Ave. Sebastian, Florida 32958 |
| Douglas A. Kormanec Vice President | 106 Indian Ave. Sebastian, Florida 32958 |


Kelly L. Gross


Douglas A. Kormanec

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT IMAGE SEEKERS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF SEBASTIAN, STATE OF FLORIDA, HAS NAMED KELLY L. GROSS,
LOCATED AT 106 INDIAN AVE., CITY OF SEBASTIAN 32958, STATE OF FLORIDA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Kelly L. Gross

TITLE

President

DATE

11/08/99

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES

SIGNATURE

Kelly L. Gross

DATE

11/08/99

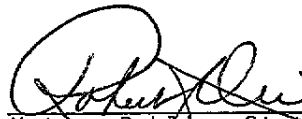
DATED: November 8, 1999

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Kelly L. Gross and Douglas A. Kormanec, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 8th day of November, 1999



Notary Public, State of Florida at
Large

My Commision Expires



Robert J Ori
My Commission CC642084
Expires June 4, 2001