

P95000051232

June 23, 1995

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

Re: Nancy Soles Photography, Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Nancy A. Soles

Nancy Soles Photography, Inc.
2107 63rd Ave. East
Bradenton, FL 34203
(941) 753-4845

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****122.50 ****122.50

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95 JUN 28 PM 1:53
TALLAHASSEE, FL

8413
6/30/95

ARTICLES OF INCORPORATION

FILED
95 JUN 20 AM 11:50
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Nancy Soles Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2107 63rd Ave. East
Bradenton, Fl 34203

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy A. Soles
2107 63rd Ave. East
Bradenton, Fl 34203

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nancy A. Soles 6319 7th Ct. E, Bradenton, FL 34203

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of June, 1995.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: Nancy Soles Photography, Inc.

2. The name and address of the registered agent and office is:

Nancy A. Soles
(Name)
2107 63rd Ave. East
(P.O. Box not acceptable)
Bradenton, FL 34203
(City/State/Zip)

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95 JUN 26 PM 1:50

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.


(Signature)

6-26-95
(Date)