

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.
Account Number : 104737003316
Phone : (941)747-9292
Fax Number : (941)748-7626

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99 APR -9 PM 3:25
SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Equine Photography by Suzanne, Inc.

Certificate of Status	0
Certified Copy	1
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B. McKnight APR 09 1999

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Fax audit # H90000084493

ARTICLE OF INCORPORATION
OF
Equine Photography by Suzanne, Inc.

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TALLAHASSEE FLORIDA
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ARTICLE I - NAME

The name of the corporation is: Equine Photography by Suzanne, Inc..

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 357 6TH Ave. W., Bradenton, FL 34205. The name of the initial Registered Agent of this corporation at that office is Suzanne N. Sturgill.. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is: Suzanne N. Sturgill, 7009 84th St. Ct. E., Bradenton, FL. 34202-9591.

PREPARER: V. COLLEEN RENDON
357 6TH AVENUE WEST
BRADENTON, FLORIDA 34205
941-747-9292

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Suzanne N. Sturgill, 7009 84th St. Ct. E., Bradenton, FL 34202-9591.

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

* Suzanne N. Sturgill date * 4/9/99
Suzanne N. Sturgill, OWNER/PRESIDENT

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

* Suzanne N. Sturgill date * 4/9/99
Suzanne N. Sturgill, OWNER/PRESIDENT

PREPARER: V. COLLEEN RENDON
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