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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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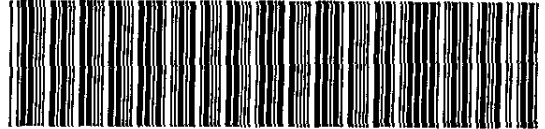
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 28 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myrna Engler Photo Research, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Forkner
(Name of Person)
Myrna Engler Photo Research, Inc.
(Firm/Company)
5337 N. Socrum Loop Road, #322
(Address)
Lakeland, FL 33809-4256
(City/State and Zip code)

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For further information concerning this matter, please call:

Paul Forkner at (406) 282-7767
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

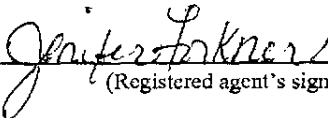
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Myrna Engler Photo Research, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Montana 3. 26-0034959
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2000 Stagecoach Trail - Manhattan, MT 59741
(Principal office address)
2000 Stagecoach Trail - Manhattan, MT 59741
(Current mailing address)
8. Photo Research and Permissions
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Jenifer Forkner
Office Address: 1887 Vale Drive
Clermont, Florida 34711
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Myrna B. Engler
Address: 2000 Stagecoach Trail
Manhattan, MT 59741
Vice Chairman: Paul O. Forkner
Address: 2000 Stagecoach Trail
Manhattan, MT 59741
Director: _____
Address: _____
Director: _____
Address: _____

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B. OFFICERS

President: Myrna B. Engler
Address: 2000 Stagecoach Trail
Manhattan, MT 59741
Vice President: Paul Forkner
Address: 2000 Stagecoach Trail
Manhattan, MT 59741
Secretary: Paul Forkner
Address: 2000 Stagecoach Trail - Manhattan, MT 59741
Treasurer: Paul Forkner
Address: 2000 Stagecoach Trail - Manhattan, MT 59741

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Paul Forkner*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Paul Forkner, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

MYRNA ENGLER PHOTO RESEARCH, INC.

Duly filed its Articles of Incorporation in this office on **12/13/2001**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **May 9, 2003**.



BOB BROWN
Secretary of State

Certified File Number: D-112987

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