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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 7297-L Lee Highway Falls Church, VA 22042

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," or "Certificate of Good Standing" 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:

Kenneth Bershtein

Name of Person

Irvin Simon Photographers, Inc. (DBA Splendid Portraits)

Firm/Company

7297-L Lee Highway

Address

Falls Church, VA 22042

City/State and Zip code

Ken@SplendidPortraits.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Bershtein

Name of Person

at (703) 237-8067 x109

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Irvin Simon Photographers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Splendid Portraits

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1813005

(FEI number, if applicable)

4. August 1, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7297-L Lee Highway, Falls Church, VA 22042

(Principal office address)

7297-L Lee Highway, Falls Church, VA 22042

(Current mailing address)

8. School Photography and Yearbook Publishing

(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 NOT acceptable)

Name: Martin J. Shuham, Esquire

Office Address: 1000 S. Pine Island Road, Suite 250

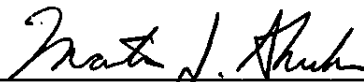
Plantation, FL, Florida 33324

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kenneth Bershtein

Address: 7297-L Lee Highway
Falls Church, VA 22042

Vice Chairman: Michele Hopkins

Address: 7297-L Lee Highway
Falls Church, VA 22042

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Bershtein

Address: 7297-L Lee Highway
Falls Church, VA 22042

Vice President: Michele Hopkins

Address: 7297-L Lee Highway, Falls Church, VA 22042
7297-L Lee Highway, Falls Church, VA 22042

Secretary: Michele Hopkins

Address: 7297-L Lee Highway, Falls Church, VA 22042

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth Bershtein, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

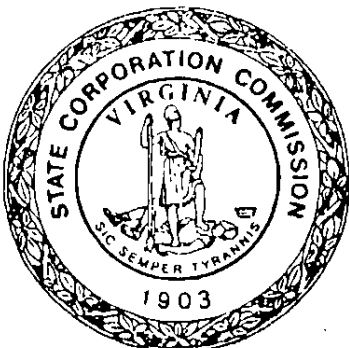
I Certify the Following from the Records of the Commission:

IRVIN SIMON PHOTOGRAPHERS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 01, 1996.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 30, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission