F96000002480

John Varner
Requestor's Name

[illegible] Harbor City Rd.
Address

Melbourne FL 32935
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Picturesque Imaging Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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-05/16/96--01104--003
*****70.00 *****70.00

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

fl 5-17

Examiner's Initials	

CR2E031(1/95)

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. PICTURESQUE IMAGING 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. DELAWARE
(State or country under the law of which it is incorporated)

3. 59-3375633
(FEI number, if applicable)

4. APRIL 17th 1996
(Date of incorporation)

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

6. MAY 13th 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1505, F.S.)

7. 2720 B Nth Harbor City Blvd.
Melbourne FL 32935
(Current mailing address)

8. PRINTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. **Name and street address of Florida registered agent:**

Name: JOHN VARNEY

Office Address: 2720 B Nth Harbor City Blvd
Melbourne, Florida, 32935
(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.

John Varney
(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.

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

A. DIRECTORS

Chairman: Iain Saul

Address: 13 BARRIEDALE GROVE.
FRANKSTON, AUSTRALIA. 3199.

Vice Chairman:

Address:

Director: JOHN VARNEY

Address: 725 BROOKSIDE DR.
INDIALANTIC, FL 32903

Director:

Address:

B. OFFICERS

President: JOHN VARNEY

Address: 725 BROOKSIDE DR
INDIALANTIC FL 32903.

Vice President:

Address:

Secretary: MAURA VARNEY

Address: 725 BROOKSIDE DR.
INDIALANTIC FL 32903

Treasurer:

Address:

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

13. John Varney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN VARNEY, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PICTURESQUE IMAGING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 1996.

SECRETARY OF STATE · STATE OF DELAWARE · LIBERTY AND INDEPENDENCE · 1793 · 1847 · 1907

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96 MAY 16 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7941878

DATE: 05-10-96