

F99000000018

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002728841-3
-01/04/99-01053-016
*****70.00 *****70.00

FILED
99 JAN -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pratt School Pictures, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other ucc filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

1/4
DIVISION OF CORPORATION
JEFFREY D. BUTTERFIELD

99 JAN -1 AM 11:53

RECEIVED JAN 4 - 1999

**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. Provine School Pictures, 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. Louisiana (State or country under the law of which it is incorporated) 3. 72-0465950
(FEI number, if applicable)

4. November 1, 1954 (Date of incorporation) 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 7298, Alexandria, Louisiana 71306
(Current mailing address)

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

FILED
99 JAN -4 PM 2:30
SECRET
TALLAHASSEE, FLORIDA

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System
Victor Alfano
(Registered agent's signature) (Officer)
Victor Alfano, Assistant Secretary
(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 PM 2:37

FILED

B. OFFICERS

President: C.E. Provine _____

Address: 5411 Coliseum Blvd. _____

Alexandria, Louisiana 71303 _____

Vice President: C. Faye Summer _____

Address: 5411 Coliseum Blvd. _____

Alexandria, Louisiana 71303 _____

Secretary: Mary S. Provine _____

Address: 5411 Coliseum Blvd. _____


Alexandria, Louisiana 71303 _____

Treasurer: Mary S. Provine

Address: 5411 Coliseum Blvd.

Alexandria, Louisiana 71303

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

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

14. C.E. Provine, President
(Typed or printed name and capacity of person signing application)

99 JAN -4 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

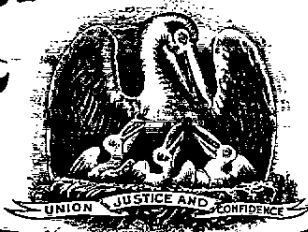
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Provine School Pictures, Inc.**

1. C.E. Provine
5411 Coliseum Blvd.
Alexandria, Louisiana 71303
2. William C. Provine
5411 Coliseum Blvd.
Alexandria, Louisiana 71303
3. Lilli Ann Anglin
5411 Coliseum Blvd.
Alexandria, Louisiana 71303

FILED
99 JAN -4 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana



Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

PROVINE SCHOOL PICTURES, INC.

A LOUISIANA corporation domiciled at ALEXANDRIA,

Filed charter and qualified to do business in this State on
January 25, 1955,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 28, 1998

Fox McKeithen

CAS 22902480D

Secretary of State



FILED
99 JAN -4 PM 2
SECRETARY OF STATE
TALLAHASSEE