

F. 990000003239

FORM 123W

FLORIDA CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C & J PHOTOS, 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:

JOHN C. ISSELHARDT
(Name of Person)

% THE PHOTO DEPOT
(Firm/Company)

1492 HWY. 41 N
(Address)

INVERNESS, FL 34450
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 21 PM 12:49

FILED

WL 6/23

Should you need to call someone concerning this matter, please call:

JOHN C. ISSELHARDT at (314) 965-0405 BEFORE JULY 1
(Name of Person) (Area Code & Daytime Telephone Number)
(352) 344-4000 AFTER JULY 1

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Pandj

P • H • O • T • O • S • I • N • C

"Creating Photographic Excellence"

SIR OR MADAM -

IN ADDITION TO MY REGISTRATION FEE OF \$170.00
I AM SUBMITTING AN ADDITIONAL \$8.75 FOR A CERTIFICATE
OF STATUS. TOTAL OF CHECK IS \$178.75.

SINCERELY,

John C. Isselhardt

JOHN C. ISSELHARDT

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. C & J PHOTOS, 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. MISSOURI
(State or country under the law of which it is incorporated)
3. 43134910600
(FEI number, if applicable)
4. 6-22-84
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY, 1 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3521 WATSON ROAD
ST. LOUIS, MD 63139
(Current mailing address)
8. PHOTOGRAPHIC FILM PROCESSING & PRINTING
(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: JOHN C. ISSELHARDT
Office Address: 1492 HWY 41 N.
INVERNESS, FL, Florida, 34450
(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 C. Isselhardt
(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.

FILED
 99 JUN 21 PM 12:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JOHN C. ISSELHARDTAddress: 8644 WATSON RIDGECRESTWOOD, MO 63126Vice Chairman: CLAUDIA J. ISSELHARDTAddress: 8644 WATSON RIDGECRESTWOOD, MO 63126

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOHN C. ISSELHARDTAddress: 8644 WATSON RIDGECRESTWOOD, MO 63126Vice President: CLAUDIA J. ISSELHARDTAddress: 8644 WATSON RIDGECRESTWOOD, MO 63126Secretary: CLAUDIA J. ISSELHARDTAddress: (SAME)Treasurer: JOHN C. ISSELHARDTAddress: (SAME)

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

13. John C. Isselhardt

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

14. JOHN C. ISSELHARDT PRESIDENT

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

FILED
99 JUN 21 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

99 JUN 21 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby
certify that the records in my office and in my care and custody reveal that

C & J PHOTOS, INC.

was incorporated under the laws of this State on the 22ND day of JUNE, 1984, and is in
good standing having fully complied with all requirements of this office.

In testimony whereof, I have set my
hand and imprinted the Great Seal of
the State of Missouri, on this, the
15TH day of JUNE, 1999.

Rebecca McDowell Cook
Secretary of State

