

N12000007039

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06/25/12--01031--002 **78.75

FILED

12 JUL 18 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

manner/director

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Enlightened Photography Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas O'Neill

Name (Printed or typed)

683 El Tango

Address

North Port, Florida 34287

City, State & Zip

941-705-0648

Daytime Telephone number

tkophoto2000@yahoo.com

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

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12 JUL 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/16/2012

Florida Department of State

Enclosed is the original letter and corrected forms regarding Section 617.0202(d) stating the manner in which directors are elected or appointed in the articles of incorporation.

Article IV

Thank you,


Thomas O'Neill



RECEIVED

12 JUL 18 PM 2:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2012

THOMAS O'NEILL
683 EL TANGO
NORTH PORT, FL 34287

SUBJECT: ENLIGHTENED PHOTOGRAPHY INC.
Ref. Number: W12000034497

We have received your document for ENLIGHTENED PHOTOGRAPHY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 912A00017552

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Enlightened Photography Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
683 El Tango
North Port, FL 34287

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

This organization will have a self-perpetuating board of directors elected by majority vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas O'Neill - President
Address: 683 El Tango
North Port, FL 34287

Name and Title: _____
Address: _____

Name and Title: Marisa Porto - Vice President
Address: 3133 Pebble Beach Dr.
Lake Worth, FL 33467

Name and Title: _____
Address: _____

Name and Title: Jennifer Rich - Secretary
Address: 7464 Meadowlawn Dr. N
St. Petersburg, FL 33702

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Thomas O'Neill
Address: 683 El Tango
North Port, FL 34287

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas O'Neill
Address: 683 El Tango
North Port, FL 34287

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas K O'Neill

Required Signature of Registered Agent

7-16-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas K O'Neill

Required Signature of Incorporator

7-16-12
Date

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TALLAHASSEE, FLORIDA

Article III

This corporation is established to provide photography, video and multi-media services to Non Governmental Organizations, religious organizations and nonprofit organizations for the purpose of educating and promoting their organization to the general public.

This corporation is organized exclusively for charitable, literary, and educational purposes, including for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

No proceeds of the corporation will enrich any individual, except that reasonable compensation may be paid for services to the corporation.

If the corporation is dissolved, any assets remaining will be distributed to another corporation serving a similar purpose and qualifying as a tax-exempt, charitable organization under the provisions of 501(c)(3) of the Internal Revenue Code.

Article V

The initial directors of this corporation are:

Thomas O'Neill - 683 El Tango, North Port, Fl. 34287

Marisa Porto – 3133 Pebble Beach Dr. Lake Worth, Fl. 33467

Jennifer Rich – 7464 Meadowlawn Dr. N. St. Petersburg, Fl. 33702

Article VII

The initial incorporators of this corporation are:

Thomas O'Neill - 683 El Tango, North Port, Florida 34287

Marisa Porto - 3133 Pebble Beach Dr. Lake Worth, Fl. 33467

Jennifer Rich – 7464 Meadowlawn Dr. N. St. Petersburg, Fl. 33702

Article VIII

This corporation has no members.