

P00000001674

Requester's Name

Jennifer L. Rodgers
511 W. 8th St.
Mankah, FL 33012

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99 DEC 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100003084471--5
-12/30/99--01060--003
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson JAN 06 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TIMES FLIES PHOTOGRAPHY, INC.

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ARTICLE I-NAME

The name of this corporation is TIMES FLIES PHOTOGRAPHY, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares par value common stock, FIVE DOLLARS (\$5.00) par value.

ARTICLE V-RIGHTS-UPON LIQUIDATION OF DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all received a ratable distribution of assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be

done without issuance of fractional shares) at the price at which is offered to others.

VII-PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be:

5411 West 6th Lane , Hialeah, Fl. 33012, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

JENNIFER L. RODERO

5411 West 6th Lane,

Hialeah, Fl. 33012

ARTICLE IX- INCORPORATORS

The name and address of the person signing these Articles is:

JENNIFER L. RODERO

5411 West 6th Lane,
HIALEAH, FLORIDA 33012

ARTICLES X-BY LAWS

The power to adopt, alter, amend and repeal bylaws be vested in the Board of Directors and shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Jennifer L. Rodero.....100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING

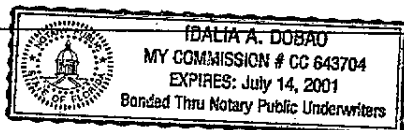
At each election for directors each shareholder entitled to vote at such election shall have the right to cumulative his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the

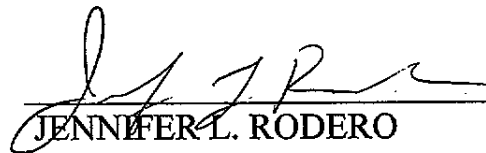


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

First- That Times Flies Photography, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hialeah , County of Miami- Dade, State of Florida, has name Jennifer L. Rodero located at 5411 West 6th Lane, Hialeah, County of Miami - Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JENNIFER L. RODERO

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