

TRANSMITTAL LETTER

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

00000009504

SUBJECT: Accurate Photo, Inc.
(Proposed corporate name - must include suffix)

500003106975--5
-01/21/00--01101--018
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Accurate Photo, Inc.
Name (Printed or typed)

1623 S. Andrews Avenue
Address

Ft. Lauderdale, FL 33315
City, State & Zip

(954) 764-5738
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 21 AM 9:34

FILED

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

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Accurate Photo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1623 S. Andrews Avenue
Ft. Lauderdale, FL 33315

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bradley Foster Smith
1623 S. Andrews Avenue
Ft. Lauderdale, FL 33315

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bradley Foster Smith
800 SW 19th Street
Ft. Lauderdale, FL 33315


Signature/Incorporator

1/18/00
Date 2000

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1/18/00
Date 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA