

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

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-04/17/00-01143--008
*****78.75 *****78.75

SUBJECT: PALM COAST 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC AUSTIN
Name (Printed or typed)

1695 10th St. Suite 200
Address

SARASOTA, FLORIDA 34236
City, State & Zip

941-330-8811
Daytime Telephone number

FILED
08 APR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-24
WC

ARTICLES OF INCORPORATION

FILED
00 APR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM COAST PHOTOGRAPHY, INC.

The undersigned, Eric Brice Austin, desires to become a body corporate and, as Incorporator, hereby makes and files these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end declares and agrees:

ARTICLE I. NAME.

The name of this corporation shall be: **Palm Coast Photography, Inc.**

ARTICLE II. ADDRESS.

The street address of this corporation's principal office is 1695 10th Street Suite 200, Sarasota, Florida 34236. The address of the principal office may be changed from time to time by the Board of Directors as authorized by law.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. DIRECTORS/OFFICERS.

This corporation shall have at least one and no more than five Directors. The names and street addresses of the initial members of the Board of Directors are:

Eric Brice Austin
3944 Trentwood Place
Sarasota, Florida 34243

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Eric Brice Austin, President
3944 Trentwood Place
Sarasota, Florida 34243

ARTICLE VI. REGISTERED AGENT

The street address of this corporation's initial office is 1695 10th Street Suite 200, Sarasota, Florida 34236.

The name of this corporation's registered agent at such address is Eric Brice Austin. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator is as follows:

Eric Brice Austin
3944 Trentwood Place
Sarasota, Florida 34243

ARTICLE VIII. TERM OF EXISTENCE.

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence as soon as these Articles are filed with the Department of State of the State of Florida.

ARTICLE IX. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

The effective date of this corporation shall be May 1, 2000.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of April, 2000.

[Signature]

Incorporator

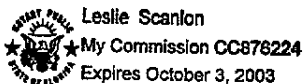
STATE OF FLORIDA

COUNTY OF SARASOTA

The forgoing instrument was acknowledged before me this 13th day of APRIL, 2000 by Eric Brice Austin, who did not take an oath.

[Signature: Leslie Scanlon]
Notary Public


My commission expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Eric Brice Austin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 13 day of April, 2000.


Eric Brice Austin