

TRANSMITTAL LETTER
P0000050610

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

SUBJECT: MITCHELL'S PHOTOGRAPHY INC.
(Proposed corporate name - must include suffix)

700003257607--9
-05/18/00--01091--002
*****78.75 *****78.75

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: PATRICIA A. CORNETT INC.
Name (Printed or typed)

PROFESSIONAL TAX SERVICES
13339 CORTEZ BLVD.
Address

BROOKSVILLE FL 34613-4888
City, State & Zip

(352) 597-3460 - Pat Cornett
Daytime Telephone number

EFFECTIVE DATE
6-1-00

FILED
00 MAY 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN MAY 23 2000

EFFECTIVE DATE

6-1-00

ARTICLES OF INCORPORATION

OF

MITCHELL'S PHOTOGRAPHY INC.

FILED
00 MAY 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 **Mitchell's Photography Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is **114B Noble Avenue, Bushnell FL 33513** and the mailing address of this corporation shall be **114B Noble Avenue, Bushnell FL 33513.**

ARTICLE III - SHARES OF STOCK


The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500 shares**, and shall have a par value of **\$1.00 per share.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

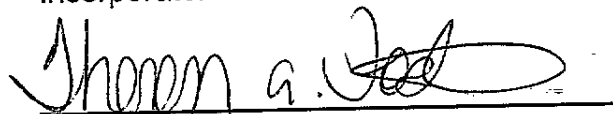
The name and Florida street address of the initial registered agent: **Theressa A. Foster, 9437 CR 622, Bushnell FL 33513.**

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation: **Mitchell L. Foster Sr., (President), 9437 CR 622, Bushnell FL 33513** and **Theressa A. Foster, (Vice President), 9437 CR 622, Bushnell FL 33513.**


Incorporator

5-16-00
Date


Incorporator

5-16-00
Date

ARTICLE VI - PURPOSE

The general purposes for which the corporation is organized is to engage in the business of photography, retail sales of photographic supplies and to transact any other lawful business activity of a for profit corporation.

ARTICLE VII - EFFECTIVE DATE

The effective date for the incorporation is **June 1, 2000.**

Executed by the undersigned at Brooksville Florida on this 16th
day of May, 2000.

Mitchell L. Foster Sr.
Incorporator

Theresa A. Foster
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

Before me personally appeared **MITCHELL L. FOSTER, SR.** and **THERESSA A. FOSTER** to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they have executed said instrument for the purpose therein expressed.

Witness my hand and seal, this 16th day of May, 2000.

Patricia A. Cornett
Notary Public



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC

My Commission Expires:

4/25/2002

Seal:

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

FILED
00 MAY 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mitchell's Photography Inc. desiring to organize as a corporation for profit under the Florida Business Corporation Act, has designated **THERESSA A. FOSTER**, its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I, **THERESSA A. FOSTER**, 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.

Theressa A. Foster
Registered Agent

5-16-00
Date

The foregoing instrument was sworn to and acknowledged before me, this
16th day of May, 2000.

Patricia A. Cornett
Notary Public



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:
4/25/2002

Seal: