

Photo 60806

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LA PHOTO IMMEDIATE FROM FRANCE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 00 JUN 20 AM 10: 53  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE  
 00 JUN 22 PM 12: 32  
 FILED

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2555  
~~1300 18136~~

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2000

LAZARUS CORPORATE FILING SERVICE  
3320 S.W. 87 AVENUE  
MIAMI, FL

SUBJECT: LA PHOTO IMMEDIATE FROM FRANCE, INC.  
Ref. Number: W00000015736

We have received your document for LA PHOTO IMMEDIATE FROM FRANCE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 300A00035113

RECEIVED  
00 JUN 22 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

LA PHOTO IMMEDIATE FROM FRANCE,

, INC.

FILED  
00 JUN 22 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I

LA PHOTO IMMEDIATE FROM FRANCE,

, INC.

## ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists, financiers, manufacturers, agents, builders, brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, its agencies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or

otherwise acquire any real or personal property, rights or privileges suitable or conveniently for any of the purposes of this business, and to purchase, acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, Stores or works, insofar as the same may be appurtenant To or useful for the conduct of the business as above Specified.

- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept any instruments, mortgages, bills of exchange, promissory notes or other evidences of obligation.
- E. The Corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

### **ARTICLE III**

The maximum number of shares of stock of this corporation shall be 1000 shares of Common Stock having a par value of \$1.00 each and to fully be paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

### **ARTICLE IV**

The amount of Capital with which the corporation shall begin business shall be \$1,000.00

## ARTICLE V

The corporation shall have perpetual existence.

## ARTICLE VI

The principal office and resident agent address of this corporation shall be:

VIRGINIA CASTILLO  
1865 79TH STREET CSWY #8 B  
NORTH BAY VILLAGE, FL 33141

## ARTICLE VII

The resident agent of the corporation shall be:

VIRGINIA CASTILLO  
1865 79TH STREET CSWY #8B  
NORTH BAY VILLAGE, FL. 33141

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

## ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of not less than one (1) nor more than five (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

## ARTICLE IX

The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

VIRGINIA CASTILLO	PRESIDENT AND DIRECTOR
1865 79 <sup>TH</sup> STREET CSWY #8B	
NORTH BAY VILLAGE, FL 33141	

CARIDAD MENENDEZ	VICE-PRESIDENT, SECRETARY
1865 79 <sup>TH</sup> STREET CSWY #8B	AND TREASURER
NORTH BAY VILLAGE, FL 33141	


## ARTICLE X

The names and addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least 1 THOUSAND DOLLARS (\$1,000.00) are as follows:

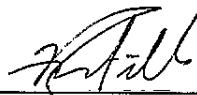
<u>NAME AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
VIRGINIA CASTILLO	500	\$500.00
1865 79 <sup>TH</sup> STREET CSWY #8B		
NORTH BAY VILLAGE FL 33141		
CARIDAD MENENDEZ	500	\$500.00
1865 79 <sup>TH</sup> STREET CSWY #8B		
NORTH BAY VILLAGE FL 33141		

In WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at the City of Miami Beach, Florida, this 12TH day of JUNE A.D. 2000 for the uses and purposes aforesaid.

NAME: VIRGINIA CASTILLO: 

NAME: CARIDAD MENENDEZ:  

I, the undersigned, herein accept the appointment as Registered Agent.

  
NAME : ~~VIRGINIA CASTILLO~~  
ADDRESS: 1865 79<sup>TH</sup> STREET CSWY #8B  
NORTH BAY VILLAGE, FL 33141

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LA PHOTO IMMEDIATE FROM FRANCE, INC.

2. The name and address of the registered agent and officer is:

VIRGINIA CASTILLO  
1865 79TH STREET CSWY #8B  
NORTH BAY VILLAGE, FL 33141

SIGNATURE



TITLE: PRESIDENT

DATE

6/14/2000

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



DATE

6/14/2000

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
00 JUN 22 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA