

P00002078740

**Division of Corporations**

Department of State  
P. O. Box 6327  
Tallahassee  
Florida.  
32314

**A Picture Place, Inc**

Audrey E. Fagan  
124 Commercial Way  
Spring Hill  
Florida  
34606

**Dear; Secretary of State:**

000003356070--7  
-08/15/00--01011--012  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed you will find our Articles of Incorporation for: A Picture Place, Inc. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate ). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, Audrey E. Fagan

Incorporator: Audrey E. Fagan

A Picture Place, Inc

124 Commercial Way Spring Hill, Florida 34606

FILED  
00 AUG 14 PM 12:27  
TALLAHASSEE, FLORIDA

T. Burch AUG 21 2000

# **A Picture Place, Inc**

124 Commercial Way, Spring Hill, Florida 34606

## **ARTICLES OF INCORPORATION**

### **ARTICLE 1.**

The name of the corporation is A Picture Place, Inc

### **ARTICLE 2.**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE 3.**

The principal place of business and mailing address is: 124 Commercial Way, Spring Hill, Florida 34606

### **ARTICLE 4.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE 5.**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

### **ARTICLE 6.**

The registered agent of the corporation is: Audrey E. Fagan, and the registered address is: 124 Commercial Way, Spring Hill, Florida 34606

### **ARTICLE 7.**

The initial Board of Directors shall have four (4) member(s).  
The names and addresses are as follows :

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TALLAHASSEE, FLORIDA

President: Audrey E. Fagan, of 124 Commercial Way, Spring Hill, Florida  
34606  
Vice President: Bruce Bale, of 124 Commercial Way, Spring Hill, Florida 34606  
Secretary: Laurel M. Bale, of 124 Commercial Way, Spring Hill, Florida  
34606  
Treasurer: Ken Fagan of 124 Commercial Way, Spring Hill, Florida 34606  
Other: \_\_\_\_\_ of 124 Commercial Way Spring Hill  
Florida 34606

The number of directors may be raised or lowered by amendments of  
the bylaws of the corporation, but shall never be less than one.

#### ARTICLE 8

#### **INCORPORATOR**

The Incorporator of this corporation is: Audrey E. Fagan  
whose address is: 124 Commercial Way, Spring Hill, Florida  
34606

SWORN TO and SIGNED this 10<sup>th</sup> day of August 2000

Signature: Audrey E. Fagan  
Incorporator, Audrey E. Fagan

#### **REGISTERED AGENT**

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 agreed 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.

SWORN TO and SIGNED this 10<sup>th</sup> day of August 2000

Signature: Audrey E. Fagan  
Registered Agent, Audrey E. Fagan

A Picture Place, Inc  
124 Commercial Way  
Spring Hill, Florida 34606