

P000000084543

Chapter Number Only

9/6/00

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800003384938
9-7-00 01029 006
800003384938-0063
*****78.75 *****78.75

CORPORATION(S) NAME

Marshall Jay Cooper Photography, Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN SEP - 7 2000

Cent Copy

FILED
00 SEP - 7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 SEP - 7 AM 9:27
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF
MARSHALL JAY COOPER PHOTOGRAPHY, INC.

FILED
00 SEP -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
NAME

The name of the Corporation shall be: Marshall Jay Cooper Photography, Inc.

The principal place of business of this Corporation shall be:

9041 SW 55th Court
Cooper City, Florida 33328

ARTICLE II.
DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III.
NATURE OF BUSINESS

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

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V.
ADDRESS

The street address of the initial Registered Office of the Corporation shall be 9041 SW 55th Court, Cooper City, Florida 33328. The name of the initial Registered Agent of the Corporation at that address is: Marshall Jay Cooper.

ARTICLE VI.
DIRECTOR

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

Marshall Jay Cooper
9041 SW 55th Court
Cooper City, FL 33328

The name and street address of the Incorporator of the Articles of Incorporation is:

Marshall Jay Cooper
9041 SW 55th Court
Cooper City, FL 33328

ARTICLE VII.
RESTRICTIONS ON TRANSFER OF STOCK

Shares held by Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time withing which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE VIII.
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX.
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X.
INDEMNIFICATION

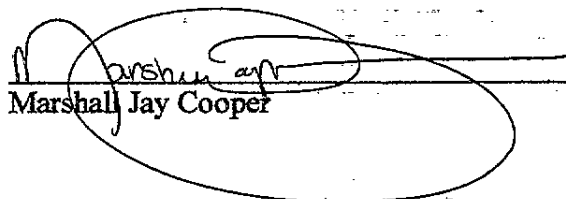
This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of September, 2000.



Marshall Jay Cooper

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Marshall Jay Cooper, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 6th day of September, 2000.

CAROL MCINTYRE
Notary Public, State of Florida
My Comm. exp. July 8, 2003
Comm. No. CC853074

Carol McIntyre

NOTARY PUBLIC

CAROL MCINTYRE

TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT OF MARSHALL JAY COOPER
PHOTOGRAPHY, INC.

Having been named to accept service of process for the above-state Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Marshall Jay Cooper

By:


Marshall Jay Cooper

FILED
00 SEP -7 PM 1:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Marshall Jay Cooper, known to me to be the person who executed the foregoing Acceptance of Registered Agent, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 6th day of September, 2000.

CAROL MCINTYRE
Notary Public, State of Florida
My comm. exp. July 8, 2003
Comm. No. CC853074


NOTARY PUBLIC

Carol McIntyre
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: