# Poss & their Photography, Inc.

3638 Coral Tree Circle @ Coconut Creek, FL 33073 @ (954) 258-9912

September 18, 2000

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 32314 100003399701—5 -09/20/00--01081--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

**Articles of Incorporation** 

Pets & Their People Photography, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation, Registered Agent Designation, my check in the amount of \$78.75, and a self-addressed, stamped envelope.

Please send a certified copy to me as soon as this has been filed. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

PETS & THEIR PEOPLE PHOTOGRAPHY, INC.

Marcum

Marcia Marcum

President

Encl. Articles

Registered Agent

Check SASE

#### ARTICLES OF INCORPORATION

 $\mathbf{OE}$ 

# PETS & THEIR PEOPLE PHOTOGRAPHY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation shall be: Pets & Their People Photography, Inc.

## ARTICLE II - 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 III - CAPITAL STOCK

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

#### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 3638 Coral Tree Circle, Coconut Creek, FL 33073.

# ARTICLE V - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time.

# ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Marcia C. Marcum, 3638 Coral Tree Circle, Coconut Creek, FL.

### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Marcia C. Marcum is hereby designated as Registered Agent of Pets & Their People Photography, Inc., and she hereby accepts said designation.

Marcia C. Marcum, Registered Agent

#### ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Marcia C. Marcum, 3638 Coral Tree Circle, Coconut Creek, FL 33073.

Mareia C. Mareum Incorporator

STATE OF FLORIDA ) SS:	
COUNTY OF BROWARD )	
BEFORE ME, the undersigned authority, person	onally appeared MARCIA C. MARCUM, to me
known to be the person who executed the foregoing A	rticles of Incorporation as Registered Agent and
Incorporator, or who provided	as identification, and
she acknowledged to and before me that she executed said instrument for the purposes therein	
expressed.	
IN WITNESS WHEREOF, I have hereunto set my hand and seal this the P day of	
September 2000.	
	NOTARY PUBLIC, State of Florida
OFFICIAL NOTARY SEAL VICTOR C ASLANIAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC801781 MY COMMISSION EXP. FEB. 5,2003	NOTARY PUBLIC - Print Name

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTUES, THE FOLLOWING IS SUBMITTED:

THAT PETS & THEIR PEOPLE PHOTOGRAPHY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MARCIA C. MARCUM, LOCATED AT 3638 CORAL TREE CIRCLE, COCONUT CREEK, FL 33073, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

MARCIA C. MARCUM INCORPORATOR SEPTEMBER 18, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARCIA C. MARCUM INCORPORATOR SEPTEMBER 18, 2000