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Steven R. Braten, Esq.

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October 12, 2000

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 700003426027---E -10/16/00--01105--002 \*\*\*\*\*78,75 \*\*\*\*\*78,75

Re: Sunrise Photography, Inc.

Dear Sir or Madam:

I enclose executed original of the Articles of Incorporation of Sunrise Photography, Inc., together with check in the amount of \$78.75 representing the filing fee (\$35), registered agent fee (\$35.00) and certified copy fee (\$8.75).

Kindly file the above Articles of Incorporation and return the certified, stamped copy at your earliest convenience.

Thank you for your assistance. If you have any questions or concerns, please do not hesitate to immediately contact me.

Sincerely yours,

Steven R. Braten, Esq.

JLP:jml

Enclosures: as noted cc: Dawn DiNardo

## ARTICLES OF INCORPORATION

**OF** 

#### SUNRISE PHOTOGRAPHY, INC.

The undersigned subscriber hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be **SUNRISE PHOTOGRAPHY**, **INC.** The address of the principal office of this corporation shall be 7691 Santa Cruz Court, Naples; FI 34109, and the mailing address of the corporation shall be the same.

## 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. CAPTIAL STOCK

The maximum number of stocks that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having one dollar (\$1.00) par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3470 Club Center Boulevard, Naples, Florida 34114, and the name of the initial registered agent of the corporation at that address is Anthony DiNardo.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the first Officers and Director is Dawn DiNardo, of 7691 Santa Cruz Court, Naples, FL 34109, as President, Secretary and Director.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Dawn DiNardo of 7691 Santa Cruz Court, Naples, FL 34109, Naples, FL 34114.

## ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholers' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

Dawn DiNardo - Incorporator

STATE OF FLORIDA COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me this 12day of October, 2000 by DAWN DINARDO, who is personally known to me and who did not take an oath.

> Joan M Lucas My Commission CC810854 Expires February 21, 2003

Printed Name: Notary Public (

Commission No.

My Commission Expires:

#### ACKNOWLEDGMENT BY REGISTERED AGENT

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 this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties as a Registered agent, which duties I am familiar with.