

P01000008071

January 02, 2001

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300003525573--3
-01/05/01-01080-019
*****70.00 *****70.00

Re: ESSENCE PHOTOGRAPHY, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Essence Photography, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Lane Goodman
651 Astarias Circle, Fort Myers, FL 33919

FILED
01 JAN 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
CB 1-23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

LANE GOODMAN
651 ASTARIAS CIR
FT MYERS, FL 33919

SUBJECT: ESSENCE PHOTOGRAPHY, INC.
Ref. Number: W01000000793

We have received your document for ESSENCE PHOTOGRAPHY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

YOU MUST LIST THE OFFICERS TITLE IN ARTICLE V.

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) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 801A00001532

ARTICLES OF INCORPORATION
OF
ESSENCE PHOTOGRAPHY, INC.

FILED
01 JAN 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Essence Photography, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 12065 Metro Pkwy, Ste. 103, Fort Myers, FL 33912.

ARTICLE III

The purpose for which the corporation is organized is to provide professional photography and photographic laboratory services.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE V

The names and addresses of the initial officer(s) is:

Sophie Ledeme-Goodman, President

651 Astarias Circle

Fort Myers, FL 33919

ARTICLE VI

The address of the initial registered office of the Corporation is 651 Astarias Circle, Fort Myers, Florida 33919, and the name of the Corporation's initial registered agent for service of process at such address is Lane Goodman.

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

Lane Goodman, 651 Astarias Circle, Fort Myers, FL 33919.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of

January, 2001.



Lane Goodman
651 Astarias Circle
Fort Myers, FL 33919
941.481.0587

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the 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: Essence Photography, Inc.
2. The name of the registered agent and office is:

Lane Goodman
651 Astarias Circle
Fort Myers, Florida 33919
941.481.0587

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 January 15, 2001

FILED
01 JAN 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA