

PO100001940  
TRANSMITTAL LETTER

FILED

01 JAN 31 AM 11:40

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003617831--6  
-01/31/01--01059--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Photofantasies.com Inc. c  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Helmut S. Bother  
                    Name (Printed or typed)  
  
460 South Lime Avenue  
                    Address  
  
Sarasota, Florida 34237  
                    City, State & Zip  
  
(941) 921-5209  
                    Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

2/1/01

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Photofantasies.com Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

460 S. Lime Ave.  
Sarasota, FL 34237

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

## ARTICLE IV SHARES

The number of shares of stock is:

Onehundredthousand shares (100,000)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Helmut S. Bother      Director  
                                 President  
                                 Treasurer  
                                 Secretary

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Helmut S. Bother  
460 S. Lime Ave.  
Sarasota, FL 34237

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helmut S. Bother  
460 S. Lime Ave.  
Sarasota, FL 34237

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Helmut S. Bother  
Signature/Registered Agent      HELMUT S. BOTHER

1-29-2001  
Date

Helmut S. Bother  
Signature/Incorporator      HELMUT S. BOTHER

1-29-2001  
Date

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