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#### ARTICLES OF INCORPORATION

**OF** 

# AMANDA CLARK PHOTOGRAPHY, INC.

# 01FEB 27 PM 3: 37 SECRETARY OF STATE TALLAHASSEE FLORID.

# ARTICLE I. CORPORATE NAME.

The name of this corporation is Amanda Clark Photography, Inc.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1626 N. Jefferson Street, Perry, Florida 32348.

# ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$.01 per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Christopher T. McRae, 1677 Mahan Center Boulevard, Tallahassee, Florida 32308.

## ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are Christopher T. McRae, 1677 Mahan Center Boulevard, Tallahassee, Florida 32308.

#### ARTICLE VI. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are as follows:

Amanda Clark 1626 N. Jefferson Street Perry, Florida 32348

The undersigned has executed these articles of incorporation this 264 day of February, 2001.

Christopher T. McRae\

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Amanda Clark Photography, Inc.

2. The name and address of the registered agent and office is:

Christopher T. McRae 1677 Mahan Center Boulevard Tallahassee, Florida 32308

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.

Christopher T. McRae

Date