

TRANSMITTAL LETTER

P01000026853

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

800003830568--8
-03/12/01--01084--002
*****78.75 *****78.75

SUBJECT:

E. T. Photo USA Inc

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Do Dale Wright
Name (Printed or typed)

4419 Porpoise Dr
Address

TAMPA FL 33617
City, State & Zip

813-989-2272
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 AM 11:59

FILED

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

T. Burch MAR 15 2001

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:

E.T. PHOTO USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4419 Porpoise Dr
TAMPA, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHOTOGRAPHY

ARTICLE IV SHARES

The number of shares of stock is:

20,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

W. KAY WRIGHT
4419 Porpoise Dr
TAMPA FL 33617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. DALE WRIGHT
4419 Porpoise Dr
TAMPA FL 33617

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

X Kay Wright
Signature/Registered Agent

3-1-01
Date

D Dale Wright
Signature/Incorporator

3-1-01
Date

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01 MAR 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA