

PE10000027221

TRANSMITTAL LETTER

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

FILED
01 MAR 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT

Photography By Duncan R. Darling, Inc.,

Enclosed is an original and one copy (1) copy of the articles of incorporation and a check for:
\$78.75

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Duncan R. Darling
Photography By Duncan R. Darling, Inc.,
11420 NW 37th Street
Coral Springs, Florida 33065

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-03/12/01--01134--014
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the Article

SeB
3/16

(4)

ARTICLES OF INCORPORATION

OF

Photography By Duncan R. Darling, Inc.,

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

Photography By Duncan R. Darling, Inc.

ARTICLE II

The corporation shall have perpetual existence at 11420 NW 37th Street, Coral Springs, Florida 33065.

ARTICLE III

At the present time Photography By Duncan R. Darling, Inc., will only distribute 1,000 shares in the corporation. These shares will be distributed to Duncan R. Darling.

ARTICLE IV

The street address of the initial Registered Office of the corporation is 11420 NW 37th Street, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is Duncan R. Darling.

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ARTICLE V

The name and address of the incorporator(s) of this corporation is:

Duncan R. Darling

11420 NW 37th Street

Coral Springs, FL 33065

Mailing Address:

11420 NW 37th Street, Coral Springs, FL 33065

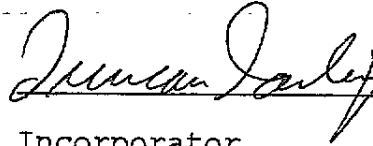
Having been named as registered agent and to accept service of process of the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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/Registered Agent:

Duncan R. Darling

Date: 3-2-01

IN WITNESS WHEREOF, I have hereunto set my hand and seal to
these Articles of Incorporation this 7th day of February
2001.



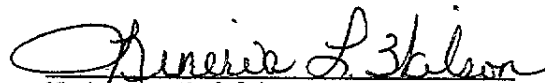
Incorporator
Duncan R. Darling
President & Owner

STATE OF FLORIDA:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly
authorized to take acknowledgments in the state and county
aforesaid, personally appeared DUNCAN R. DARLING to me well known
to be the person described as the incorporator in, and who
executed, the foregoing Articles of Incorporation, and
acknowledged subscribing to the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the county and state
aforesaid this 7th day of February 2001.


Notary Public

My Commission Expires: SEPT. 21, 2001



MINERVA L. WILSON
COMMISSION # CC 682083
EXPIRES SEP 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.