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TRANSMITTAL LETTER

FILED

01 JUL 30 PM 1:11

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004506559--7
-07/30/01--01068--015
*****70.00 *****70.00

SUBJECT: Old Hat Photography and Design, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Joseph Andrew Niewierski
Name (Printed or typed)

P.O. Box 47686
Address

Tampa, FL 33647
City, State & Zip

(813) 977-8493
Daytime Telephone number

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

C. BLALOCK AUG 2 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:

Old Hat Photography & Design, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 47686 TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joseph Andrew Niewierski

PO Box 47686 TAMPA, FL 33647

PRESIDENT / CEO

ARTICLE VI REGISTERED AGENT

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

Joseph Andrew Niewierski

16152 COMPTON PALMS DR TAMPA, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Andrew Niewierski

16152 COMPTON PALMS DR

TAMPA, FL 33647

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

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TALLAHASSEE, FLORIDA