



001000076601

ACCOUNT NO. : 072100000032

REFERENCE : 306898 7112263

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : July 30, 2001

ORDER TIME : 11:42 AM

ORDER NO. : 306898-005

CUSTOMER NO: 7112263

CUSTOMER: Ms. Toby Simon
Financial Centers, Inc.

Suite 707
3300 University Drive
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: DIGITAL EVENT PHOTOGRAPHY, INC.
D.E.P. INC.

400004507014--7

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

~~2557-611-2544~~

~~1001-17530~~

FILED
01 JUL 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUL 30 PM 12:10
DIVISION OF CORPORATION

PS 8/3/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: D.E.P. INC
Ref. Number: W01000017530

RESUBMIT
Please give original
submission date as file date.

We have received your document for D.E.P. INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00044054

RECEIVED
01 AUG -3 AM 11:29
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Digital Event Photography, Inc.

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Digital Event Photography, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be: Photography

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

16100 GOLF CLUB RD

Weston FL 33326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 PM 1:08

FILED

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16100 GOLF CLUB RD
Weston FL 33326, and the name of the initial registered agent of this corporation at this address is

Michael Nodel
16100 GOLF CLUB RD
Weston FL 33326

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either, increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Michael Nodel
16100 GOLF CLUB RD
Weston FL 33326

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Michael Nodel
16100 GOLF CLUB RD
Weston FL 33326

ARTICLE X
BY-LAWS

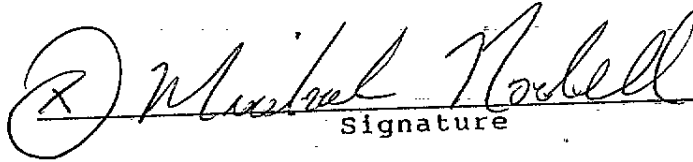
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of July, 192001.


Signature

Signature

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: Digital Event Photography, Inc.
2. The name and address of the registered agent and office is:
Michael Node 11
(Name)
16100 GOLF CLUB RD
(P.O. Box NOT acceptable)
Weston FL 33326
(City/State/zip)

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 this 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

(X) Michael L. Noche

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 PM 1:08

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314