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TRANSMITTAL LETTER

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

900004559449-7
-08/28/01--01021--008
*****87.50 *****87.50

SUBJECT: Churchill Underwater Photography, 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
☒ ^{error} \$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: Robyn L. Churchill
Name (Printed or typed)

1918 N. 44th Ave.
Address

Hollywood, FL 33021
City, State & Zip

(954) 985-5974 (954) 632-2962
Daytime Telephone number

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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8/29/01

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: Churchill Underwater Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1918 North 44th Ave.
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: retail sales of photographic prints

ARTICLE IV SHARES

The number of shares of stock is: ONE(1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Robyn L. Churchill
1918 N. 44th Ave.
Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

Robyn L. Churchill
1918 N. 44th Ave.
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robyn L. Churchill
1918 N. 44th Ave.
Hollywood, FL 33021

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

Robyn L. Churchill

Signature/Registered Agent

8/25/01

Date

Robyn L. Churchill

Signature/Incorporator

8/25/01

Date

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