

TRANSMITTAL LETTER

Pol0000100638

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

700004636697--0
-10/15/01--01064--007
*****87.50 *****87.50

SUBJECT:

dn photo 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:

Daniel Norton

Name (Printed or typed)

929 Michigan ave #4

Address

Miami Beach, FL 33139

City, State & Zip

305-672-2309

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 OCT 15 AM 11:47

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

✓
10/17/01

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: dnphotoinc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

929 Michigan Ave, Suite #4, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To create photographic images for use in Advertising, Catalogs and Artistic exhibitions

ARTICLE IV SHARES

The number of shares of stock is: 1000 (one thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

Daniel Norton, 929 Michigan Ave, Suite #4, Miami Beach, FL 33139 - President

ARTICLE VI REGISTERED AGENT

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

Daniel Norton, 929 Michigan Ave, Suite #4, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Norton, 929 Michigan Ave, Suite #4, Miami Beach, FL 33139

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

10/11/01

Date



Signature/Incorporator

10/11/01

Date

2001 OCT 15 AM 11:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA