

P.02000026383

TRANSMITTAL LETTER

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

300005040403--4

-03/04/02--01054--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNCOAST PHOTO'S, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Kerry C. Emery  
Name  
140 Island Way - Ste. 191  
Address  
Clearwater, FL 33767  
City, State, & Zip  
( 727 ) 946-0400  
Telephone Number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR -4 PM 12:35

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESLER MAR 11 1992

**ARTICLES OF INCORPORATION**  
**OF**

SUNCOAST PHOTO'S, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Suncoast Photo's, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

140 Island Way - Ste. 191  
Clearwater, FL 33767

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Kerry C. Emery  
140 Island Way - Ste. 191  
Clearwater, FL 33767

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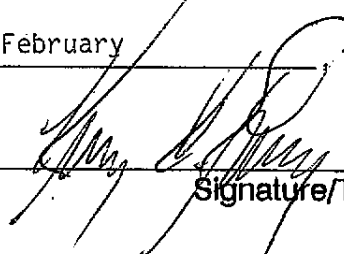
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kerry C. Emery  
140 Island Way - Ste. 191  
Clearwater, FL 33767

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

22nd day of February 19X 2002

  
\_\_\_\_\_  
Signature/Title President  
\_\_\_\_\_  
Signature/Title  
\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: Suncoast Photo's, Inc.

2. The name and address of the registered agent and office is:

Kerry C. Emery

(NAME)

140 Island Way - Ste. 191

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33767

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE President

DATE February 22, 2002

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 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 [Signature]

DATE February 22, 2002

REGISTERED AGENT FILING FEE: \$35.00

FILED  
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TALLAHASSEE, FLORIDA  
12 MAR 14 PM 12:35