

PD2000034736

Requester's Name

Address

Picturiffic
2617 E. Brandon Blvd.
Valrico, Fl. 33594

02 MAR 29 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

(Corporation Name)

(Document #)

813 655-0771

2.

(Corporation Name)

(Document #)

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(Document #)

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Certificate of Status

NEW FILINGS

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Profit

☐

Not for Profit

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Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

5-05
WD25445

D. WHITE MAR 29 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

PICTURIFFIC
2617 E BRANDON BLVD
VALRICO, FL 33594

SUBJECT: PICTURIFFIC SCRAPBOOKING, INC.
Ref. Number: W02000005445

We have received your document for PICTURIFFIC SCRAPBOOKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Only one registered agent. Please delete either Loretta or Stacey.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00011723

ARTICLES OF INCORPORATION
OF
PICTURIFFIC SCRAPBOOKING, INC.

FILED
02 MAR 29 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is PICTURIFFIC SCRAPBOOKING, INC.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENTS

The name of the initial Registered Agents of this corporation and the street address of the initial Registered Office are as follows: Loretta J. Scott, 2617 E. Brandon Blvd., Valrico, Florida, 33594 The principal address is the same.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be

either increased or decreased but will never be less than one (1). The names and addresses of the initial directors of this corporation are.

<u>NAME</u>	<u>ADDRESS</u>
Loretta Scott	3006 Forest Club Dr. Plant City, FL 33567
Stacey Wetherington	406 Magnolia Ave. Seffner, FL 33584

ARTICLE VII

INCORPORATION

The names and addresses of the persons signing these Articles of Incorporation are: Loretta Scott 3006 Forest Club Dr., Plant City, FL 33567 and Stacey Alexander 406 Magnolia Ave., Seffner, FL 33584.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.395 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII

CUMULATIVE VOTING

In any election of the directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit, provided, however, that notice shall be given by any shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XIII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.



LORETTA SCOTT, INCORPORATOR



STACEY WETHERINGTON INCORPORATOR

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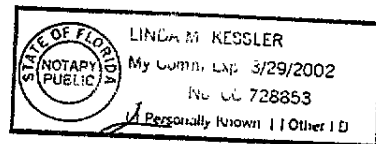
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this
21st day of February, 2002, by Loretta Scott and Stacey Alexander

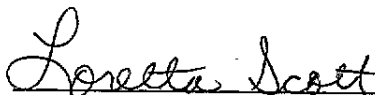

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all
statutes relative to the proper and complete obligations of Section 607.325, Florida
Statutes.


Loretta Scott