

P02000036819

ROOSEVELT S. ISAAC

Requester's Name

347 S. ORANGE AVE

Address

ARCADIA, FL

City/State/Zip

Phone #

APPROVED  
AND  
FILED  
APR -4 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Precious Moment Photography, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☒ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

100005192781-1  
-04/04/02 --01065 --001  
\*\*\*\*157.50 \*\*\*\*78.75

RECEIVED  
02 APR -4 PM 12:46

Examiner's Initials

✓ 4/4  
JPW

ARTICLES OF INCORPORATION

OF

PRECIOUS MOMENTS PHOTOGRAPHY, INC. of Desoto

APPROVED  
AND  
FILED

2008-04 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS PRECIOUS MOMENTS PHOTOGRAPHY, INC.  
305 WEST OAK STREET, ARCADIA, FLORIDA 34266

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT IN BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATIONS FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

REGISTERED AGENT

APPROVED  
AND  
FILED  
02 APR -4 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN  
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVE. ARCADIA, FLORIDA 34266  
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: ROOSEVELT S. ISAAC, SR.

ARTICLE VI

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT , DO HEREBY ADOPT (S) THE FOLLOWING ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLE OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION , WHOES NAME (S) AND ADDRESS (ES) IS/ARE:

CHERRY MCCRAY 305 W. DAK ST. ARCADIA, FLORIDA 34266  
INCORPORATOR 3 WEST MAGNOLIA STREET ADDRESS CITY AND STATE

Cherry McCray 3 West Magnolia St Arcadia Fl 34266  
INCORPORATOR ADDRESS CITY AND STATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

APPROVED  
AND  
FILED  
12 APR -4 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. NAME OF THE CORPORATION IS:

PRECIOUS MOMENTS PHOTOGRAPHY, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

ROOSEVELT S. ISAAC, SR.

NAME

347 SOUTH ORANGE AVE.

ADDRESS

ARCADIA

FL.

34266

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 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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac, Sr.  
SIGNATURE

4-4-02  
DATE