

# P02000108746

## TRANSMITTAL LETTER

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

800008228768--3  
-10/07/02--01023--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Michael's Photography, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:** Michael D. Hansen  
Name (Printed or typed)

1620 NW 128th Dr. #202  
Address

Sunrise, Florida 33323  
City, State & Zip

(954) 444-0049  
Daytime Telephone number

**FILED**  
**02 OCT -7 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

me 10/9

# ARTICLES OF INCORPORATION

of

Michael's Photography, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Michael's Photography, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Michael's Photography, Inc.</u>		
ADDRESS	<u>1620 NW 128th Dr. #202</u>		
CITY	<u>Sunrise</u>	<u>FLORIDA</u>	ZIP <u>33323</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Michael D. Hansen</u>		
ADDRESS	<u>1620 NW 128th Dr. #202</u>		
CITY	<u>Sunrise</u>	<u>FLORIDA</u>	ZIP <u>33323</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael D. Hansen</u>		
ADDRESS	<u>1620 NW 128th Dr. #202</u>		
CITY	<u>Sunrise</u>	<u>STATE Florida</u>	ZIP <u>33323</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

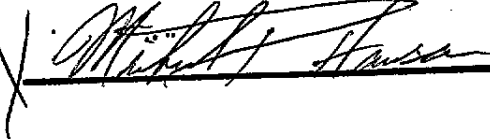
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02 OCT - 7 AM 9:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael D. Hansen		
ADDRESS	1620 NW 128th Dr. #202		
CITY	Sunrise	STATE	Florida
		ZIP	33323
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of October, 2002.

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

SS

COUNTY OF Broward )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Michael D. Hansen

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of October, 2002.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Michael's Photography, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1620 NW 128th Dr. #202

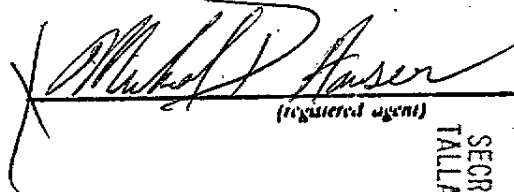
Sunrise, FL 33323

has named Michael D. Hansen

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
02 OCT - 7 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA