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TRANSMITTAL LETTER

Department of StateDivision of Corporations

P.O. Box 6327

Tallahassee, FL 32314 SUBJECT: Photos By Tony, 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 \$78.75 **⊠\$78.7**5 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee & Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED SUBJECT: Anthony M. Leavell Name (Print or typed) 3241 Whitney Drive, West Tallahassee, FL 32309 City, State, & Zip (850) 980-0938

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

Daytime Telephone number

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SECKLIANT OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Not for the Profit Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE (I) NAME

The name of the corporation shall be:

Photos By Tony, Inc.

ARTICLE (II) PRINCIPLE OFFICE

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

3241 Whitney Drive, West

Tallahassee, FL 32309

ARTICLE (III) PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Profit Organization

ARTICLE (IV) SHARES OF STOCK

The number of shares of stock is:

One

ARTICLE (V) INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

Perpetuatal President: Anthony M. Leavell 3241 Whitney Drive, West Tallahassee, FL 32309

Officers are elected by voluntary placement.

ARTICLE (VI) INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s) and Florida Street address of the initial registered agent are:

Anthony M. Leavell 3241 Whitney Drive, West Tallahassee, FL 32309 (850) 980-0938

ARTICLE (VI) INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Anthony M. Leavell

3241 Whitney Drive, West

Tallahassee, FL 32309

(850) 980-0938

Signature/Registered Agent

040 4

Signature of Incorporator

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11-20-02

Date

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.