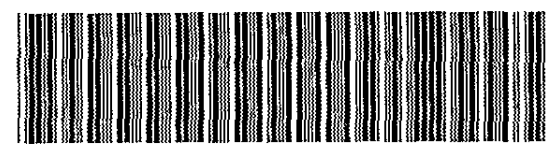


PO000126726

RICHARD C. POLLOCK, C.P.A., P.A.
7797 N. UNIVERSITY DR., STE. 105
TAMARAC, FL 33321



100009096621

NO

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

11/25/02--01038--007 **78.75

Special Instructions to Filing Officer:

12/3
Office Use Only

FILED
02 NOV 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT : JAMES MURPHY PHOTOGRAPHY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

CAREN MURPHY
5792 NORTH PLUM BAY PARKWAY
TAMARAC, FLORIDA 33321

(954) 718-1048

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

FILED
02 NOV 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JAMES MURPHY PHOTOGRAPHY, 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 :

JAMES MURPHY PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

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

5792 NORTH PLUM BAY PARKWAY
TAMARAC, FLORIDA 33321

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.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAREN MURPHY
5792 NORTH PLUM BAY PARKWAY
TAMARAC, FLORIDA 33321

ARTICLE V INCORPORATOR(S)

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

1> CAREN MURPHY
5792 NORTH PLUM BAY PARKWAY
TAMARAC, FLORIDA 33321

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of NOVEMBER, 2002.

Caren Murphy

CAREN MURPHY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

JAMES MURPHY PHOTOGRAPHY, INC.

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

CAREN MURPHY
5792 NORTH PLUM BAY PARKWAY
TAMARAC, FLORIDA 33321

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.

Caren Murphy
CAREN MURPHY

NOVEMBER 22, 2002

FILED
02 NOV 25 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA