Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003003513)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP

Account Number : 076077003570 Phone : (305)579-0300 Fax Number : (305)579-0321

FLORIDA PROFIT CORPORATION OR P.A.

Darryl Gray Photography, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Need today date if possible

Electronic Filing Manu

Corporate Filing:

**Public Access Help** 

10/20/0

(((H030003003513)))

# ARTICLES OF INCORPORATION

OF

### DARRYL GRAY PHOTOGRAPHY, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### ARTICLE I

### Name

The name of the corporation is:

Darryl Gray Photography, Inc.

#### ARTICLE II

### Initial Principal Office

The street address of the initial principal office of the corporation shall be:

2373 U.S. Highway 27 South Sebring, Florida 33870

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

#### ARTICLE III

# **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

#### ARTICLE IV

# Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2339

(((H030003003513)))

1

1-M1/504222,1

03 OCT 20 AM 9: 49
SAVE TARSES F. FLORID

# (((H03000300351 3)))

The name of the corporation's initial registered agent is Stephen M. Rubin.

#### ARTICLE V

### Incorporator

The name and address of the incorporator are:

Stephen M. Rubin Morgan, Lewis & Bockius LLP 5300 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2339

#### ARTICLE VI

### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

# ARTICLE VII

### **Board of Directors**

The number of directors constituting the initial board of directors is two. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individuals who are to serve as the members of the initial board of directors are:

Darryl L. Gray 2373 U.S. Highway 27 South Sebring, Florida 33870

Carol S. Gray 2373 U.S. Highway 27 South Sebring, Florida 33870

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20th day of October, 2003.

Stephen W. Rubin, Incorporator

OCT 20 2003 16:42 FR MORGAN, LEWIS LLP 305 579 0321 TO 13306#888880000# P.04/04

(((H03000300351 3)))

# Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Darryl Gray Photography, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: October 20, 2003.

Stephen M. Rabin

O3 OCT 20 AM 9: 49
SELVENANSSEE, FLORIDA