

P03000151003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

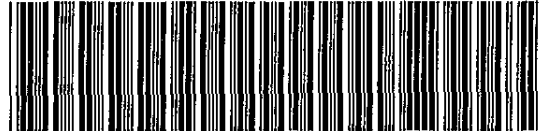
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600025299926

12/12/03--01036--027 \*\*78.75

RECEIVED  
03 DEC 12 AM 11:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 DEC 12 AM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/15/03

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. WILLY'S PHOTO STUDIO, CORPORATION  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Willy's Photo Studio, Corporation**

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 12 AM 3:21**

**ARTICLE I - NAME**

**The name of the corporation is Willy's Photo Studio, Corporation.**

**ARTICLE II - DURATION**

**this corporation is to exist perpetually**

**ARTICLE III - PURPOSE**

**this corporation is organized for the purpose of transacting any lawful business.**

**ARTICLE IV - CAPITAL STOCK**

**This Corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.**

**ARTICLE V - PREMPTIVE RIGHTS**

**Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

**ARTICLE VI - PRINCIPAL OFFICE,**

**the principal office of the corporation is at 1990 W 56 St. Apt. 1418, Hialeah, Fl  
33012**

**ARTICLE VII- OFFICERS AND DIRECTORS**

**The name(s) and street address(es) of the individual officer(s) and director(s), if any,  
who shall hold office the first year of the corporation's existence or until  
successor(s) is (are) elected, is (are):**

**Guillermo Varela (President)**

**1990 W 56 St.**

**Apt. 1418**

**Hialeah, Fl 33012**

**ARTICLE VIII**

**INCORPORATORS**

**The name and street address of the incorporator to this articles of incorporation is :**

**Guillermo Varela (President)**

**1990 W 56 St.**


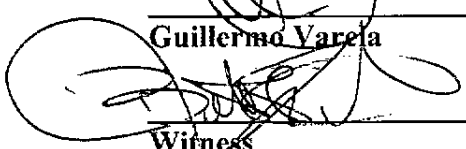
Apt. 1418

Hialeah, FL 33012

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this December 9, 2003

  
\_\_\_\_\_  
Guillermo Varela  
  
\_\_\_\_\_  
Witness

Date 12-11-03

Date 12-11-03

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERD OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigning 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.

Name of the corporation: Willy's Photo Studio, Corporation.

The name and address of the register agent and office is:

**Guillermo Varela (President)**

**1990 W 56 St.**

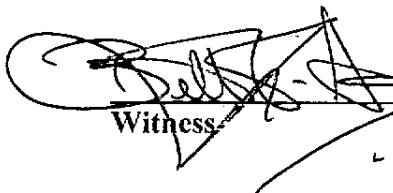
**Apt. 1418**

**Hialeah, Fl 33012**

Have been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act on this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Guillermo Varela

Date 12-11-03

  
\_\_\_\_\_  
Witness

Date 12-11-03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 12 AM 3:21