

P04000035929

(Requestor's Name)

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2/25/04

TRANSMITTAL LETTER

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

SUBJECT: Pics Studio, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Charlie Colquh
Name (Printed or typed)

1820 Serpentine Drive South
Address

St. Petersburg, FL 33712
City, State & Zip

727-867-5693
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pics Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1820 Serpentine Drive South
St. Petersburg, FL 33712*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Charlie Colquitt
1820 Serpentine Drive South
St. Petersburg, FL 33712*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Charlie Colquitt
1820 Serpentine Drive S.
St. Petersburg, FL 33712*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Charlie Colquitt
1820 Serpentine Drive S.
St. Petersburg, FL 33712*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

2-17-04

Date

[Signature]

Signature/Incorporator

2-17-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA