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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MARC A. GREGG
PROFESSIONAL ASSOCIATION
4801 South University Drive, Ste. 3060
Ft. Lauderdale, FL 33328

Marc A. Gregg

Telephone (954) 680-7661
Telecopier (954) 434-4462

July 27, 2004

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

Re: Harper Photography, Inc.

Dear Sir or Madam:

I enclose *an original and one copy* of the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$87.50. Please return a certified copy of same, and Certificate of Status to:

Marc A. Gregg, Esq.
Marc A. Gregg, P.A.
4801 S. University Drive, Ste. 3060
Davie, FL 33328
(954) 680-7661

Thank you for your attention to this matter.

Very Truly Yours,

Marc A. Gregg, P.A.


Marc A. Gregg, Esq.

MAG/tm
Enclosures: as stated

ARTICLES OF INCORPORATION

OF

HARPER PHOTOGRAPHY, INC.

ARTICLE I - NAME

The name of the corporation shall be: Harper Photography Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4335 SW 72nd Terrace
Davie, FL 33314

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Lois Harper- Director
4335 SW 72nd Terrace
Davie, FL 33314

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The street address of the initial registered office of this corporation is:

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2004 AUG -5 P 3 42
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4801 S. University Drive, Ste. 3060
Davie, FL 33328

The name of the initial registered agent of this corporation at that address is:

Marc A. Gregg, Esq.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Lois Harper
4335 SW 72nd Terrace
Davie, FL 33314

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or former Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

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.

Marc A. Gregg, Esq./Registered Agent

Date

8/2/08

Lois Harper
Lois Harper./Incorporator

Date

08/03/08

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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