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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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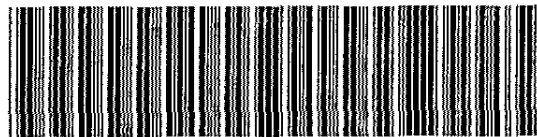
(Business Entity Name)

(Document Number)

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APPROVED
AND
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05 FEB 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Fotos2Portraits 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: John David Dent
Name (Printed or typed)

2058 N. Mills Ave, #380
Address

Claremont CA 91711
City, State & Zip

909-623-2584
Daytime Telephone number

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Fotos2Portraits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1699 Las Casas Road
Boca Raton, Fl. 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Creation and Marketing of Artistic Photographs

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John David Dent, CEO
2058 N. Mills Ave. #340
Claremont, C.A. 91711

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diane K. Heinz
1699 Las Casas Rd
Boca Raton, Fl. 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane K. Heinz
1699 Las Casas Rd.
Boca Raton, Fl. 33486

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

Diane K. Heinz
Signature/Registered Agent

2-14-05
Date

John David Dent
Signature/Incorporator

2-1-05
Date