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Office Use Only



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

From: Gene Vlahovic 4800 Yuma Trail Merritt Island, FL 32953

To Whom It May Concern:

Enclosed please find the second set of incorporation papers for our new business Olden Tyme Photography, Inc.

In the previous mail, we sent identical set of incorporation papers, but by our mistake we omitted to include the payment (check).

We apologize for confusion and we ask you kindly to disregard the set mailed to you a day earlier without the check, and please process this second set at your earliest

convenience.

Sincerely

Gene Vlahovic

Olden Tyme Photography, Inc.

Business address:

102 Columbia Dr., unit 107 Cape Canaveral, FL 32920

TRANSMITTAL LETTER

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

SUBJECT: OLDEN	TYME PHOTOGRAPHY, INC.		
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
P-11	Southern description of the south	-1C'	1 - 4 - 4 - 6
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: GE	NE VLAHOVIC		
PROM.	Name	(Printed or typed)	
	4800 YUMA TRAIL	Address	
	MERRITT ISLAND, FL 32953	State & Zip	
	321-453-2408		
	Daytime To	elephone 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:

OLDEN TYME PHOTOGRAPHY, INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is: 102 COLÚMBÍA DRIVE, UNIT 107 CAPE CANAVERAL, FL 32920

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TO DO OLD TIME PHOTOGRAPHY USING COSTUMES AND PROPS

ARTICLE IV SHARES

The number of shares of stock is: 100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GENE VLAHOVIC, 4800 YUMA TRAIL, MERRITT ISLAND,FL 32953, GENERAL MANAGER DRAGANA VLAHOVIC, 4800 YUMA TRAIL, MERRITT ISLAND, FL 32953, FINANCIAL MANAGER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **GENE VLAHOVIC** 4800 YUMA TRAIL MERRITT ISLAND, FL 32953

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is: **GENE VLAHOVIC** 4800 YUMA TRAIL MERRITT ISLAND, FL 32953

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/Registered Agent

APRIL 26, 2005

Date

APRIL 26, 2005

Date