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# TRANSMITTAL LETTER

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

SUBJECT: Rememb	ber When Olde Tyme Photo, Inc.		
	(PROPOSED CORPORAT	E NÂME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an origi	nal and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of
		ADDITIONAL CO	Status PY REQUIRED
	•		
FROM: Kau	ren M. Dennis		
	Name (	Printed or typed)	<u> </u>
3220 Brookside Court			
	A	ddress	
<u>.                                    </u>	arpon Springs, FL 34688		
	City, S	State & Zip	
7	27-937-3371  Daytime Te	lephone 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)

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#### ARTICLE I NAME

The name of the corporation shall be:

Remember When Olde Tyme Photo, Inc.

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3220 Brookside Court, Tarpon Springs, FL 34688

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Retail business providing photos.

#### ARTICLE IV SHARES

The number of shares of stock is: 10.000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kauren M. Dennis, 3220 Brookside Court, Tarpon Springs, FL 34688

#### ARTICLE VI REGISTERED AGENT

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

Kauren M. Dennis, 3220 Brookside Court, Tarpon Springs, FL 34688

#### INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Kauren M. Dennis, 3220 Brookside Court, Tarpon Springs, FL 34688

Having been named as registered agent to accept service of process for the above stocertificate, I am familiar with and accept the appointment as registered agent and agree	
Facton M. Dennis	05/24/2005
Signature/Registered Agent Kauren M Dennis	Date

Signature/Incorporator Kouven M Dennis 05/24/2005

Date