

P05.000/10452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

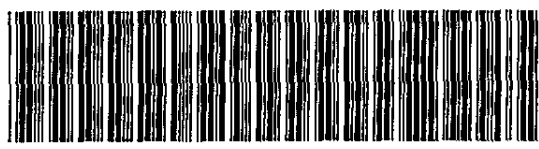
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BURCH HUU 9 2005

TRANSMITTAL LETTER

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

SUBJECT: Elite Photo of Florida, 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: James T. Johnson
Name (Printed or typed)

3081 Roosevelt Blvd. Suite 102
Address

Clearwater, Florida 33760
City, State & Zip

727-531-2211
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:

Elite Photo of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*3081 Roosevelt Blvd., Suite 102
Clearwater, Florida 33760*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*James T. Johnson, President, Secretary, Treasurer, Director
3081 Roosevelt Blvd., Suite 102
Clearwater, Florida 33760*

ARTICLE VI REGISTERED AGENT

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

*James T. Johnson
3081 Roosevelt Blvd., Suite 102
Clearwater, Florida 33760*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*James T. Johnson
3081 Roosevelt Blvd., Suite 102
Clearwater, Florida 33760*

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

James T. Johnson

Signature/Registered Agent

Aug 3, 2005

Date

James T. Johnson

Signature/Incorporator
James T. Johnson

Aug 3, 2005

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA