

PO6000034793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

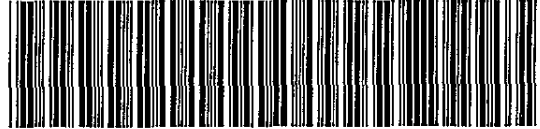
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03/08/06 -01017--010 **87.50

EFFECTIVE DATE

03-07-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -8 PM 1:33

B. McKnight MAR 09 2006

COVER LETTER

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

SUBJECT: MIRR PHOTOGRAPHY, 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: MIRR PHOTOGRAPHY, INC.
Name (Printed or typed)

113 Lock Rd. # 2

Address

Deerfield Beach, FL. 33442

City, State & Zip

954-426-9237

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:

MIRR PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

EFFECTIVE DATE
03-07-06

113 LOCK RD.

2

DEERFIELD BEACH, FL. 33442

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SECRETARY OF STATE
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (A) To operate and transact any legal business, and to buy, sell, lease, rent Hire, and maintain equipment for said business and to do generally all And everything incidental to the operation of said business.
- (B) To purchase, lease and hold real and personal property and every estate And interest therein and chooses in action secured thereby, to improve, Manage, operate, sell, mortgage, lease, and otherwise dispose of any Property, to loan money on such property and to take mortgages and Assignments of mortgages on the same, and to transact all, or any other Business, this may be necessary, incidental, or proper to the exercise of Any of all the previously mentioned purpose of the corporation.
- (C) To borrow money and contract debts when necessary for this transaction of It's business or for the excise of it's corporate right, privileges or franchises, Or for any other lawful purpose, to issue bonds, promissory notes, bills of Exchange debentures other obligations and evidence of indebtedness payable at a specified time or times secured by mortgage or otherwise.

- (D) To guarantee, endorse, purchase, hold, sell, assign, transfer, mortgage, pledge Or other wise acquire or dispose of the shares of capital stock, preferred stock, In addition, stock warrants of, or any bonds or other evidence of indebtedness created by any other corporation or corporations, and while owing said stock to exercise all the rights, powers, and privileges or ownership, including the right to vote thereon.
- (E) To purchase, sell, and transfer shares of it is own capital stock.
- (F) To conduct business have one or more offices in, and buy, hold, mortgage, Sell, convey, lease or otherwise dispose in, and buy, property, including Franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.
- (G) In general, to carry on any other business in connection with foregoing and To exercise all powers conferred by laws of Florida upon corporations formed Under the general corporation act all things herein before set forth to same Extant as a natural person might or could do.
- (H) The foregoing clauses shall be construed both as objects and powers, and it is Herby expressly provided that the foregoing enumeration of special powers should not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of capitol stock authorized to be issued By this corporation shall be TEN THOUSAND (10,000) shares, having a Par value of one-dollar (\$1.00) par share. Each of shares of stock shall Entitle the holder there of to one (1) vote at any meeting of stockholders. All or any part of said capital stock be paid for in cash, in property, in Labor of services at fair valuation to be fixed by the incorporation, or by The board of directors, at a meeting called for such purposes. All stock Issued shall be fully paid for and shall be non-assessable.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mircea Ciuca, CEO
113 LOCK RD.
2
DEERFIELD BEACH, FL. 33442

ARTICLE VI REGISTERED AGENT

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

Mircea Ciuca
113 LOCK RD.
2
DEERFIELD BEACH, FL. 33442

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DIVISION OF CORPORATIONS
06 MAR -8 PM 1:33

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

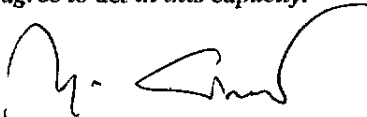
Mircea Ciuca
113 LOCK RD.
2
DEERFIELD BEACH, FL. 33442

ARTICLE VIII Effective Date

The effective date can not be more tan five (5) business days prior to the file date

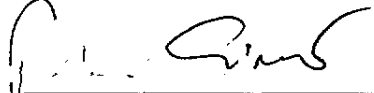
03-07-2006

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

02-28-2006
Date



Signature/Incorporator

02-28-2006
Date