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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

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# FLORIDA PROFIT/NON PROFIT CORPORATION

JOSCELYN HAWARD PHOTOGRAPHY, INC.

Certificate of Status	G
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Electronic Filing Menu

Corporate Filing Menu

Help

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H06000098722 3

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# ARTICLES OF INCORPORATION

### FOR

# JOSCELYN HAWARD PHOTOGRAPHY, INC.

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

# ARTICLE I

#### NAME

The name of the corporation shall be: JOSCELYN HAWARD PHOTOGRAPHY, INC.

# ARTICLE II

# PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporations shall be 10425 Hunters Haven Blvd., Riverview, Florida 33569.

# ARTICLE III

# **PURPOSES**

The general purpose for which this corporation is organized is to engage in any lawful

Prepared by: Mitchell L. Meeks, Esq. 5701 Mariner Street

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Tampa, Florida 33609

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Florida Bar No. 834505

### H06000098722 3

business for a Florida corporation. The specific purpose for which this corporation is organized is to engage in the photography business.

### ARTICLE IV

# **ELECTION OF DIRECTORS**

The manner in which the directors are elected shall be as follows: Annual election of directors shall be based upon a majority vote of the shareholders of the corporation.

#### ARTICLE V

### CAPITAL STOCK

This corporation is authorized to issue 1,000 shared of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and street address of the initial registered agent is: Joscelyn Haward, 10425 Hunters Haven Blvd., Riverview, Florida 33569.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the Bylaws. The name and address of the initial director of this corporation is: Joscelyn Haward, 10425 Hunters Haven Blvd., Riverview, Florida 33569.

#### ARTICLE VIII

### DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's Office, and thereafter the existence of this corporation shall be perpetual.

# ARTICLE IX

# **BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X

# **ISSUANCE OF SHARES**

The shares of capital stock of this corporation shall be issued initially to:

Joscelyn Haward

100 shares

# ARTICLE XI

# **AMENDMENTS**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved unto the shareholders.

# ARTICLE XII

### **SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is: Joscelyn Haward, 10425 Hunters Haven Blvd, Riverview, Florida 33569.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 74 day of April 2006.

Joscelyn Haward

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

WITNESS my hand and official seal the date aforesaid.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JOSCELYN HAWARD PHOTOGRAPHY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10425 Hunters Haven Blvd., Riverview, Florida 33569, has named Joscelyn Haward as its Agent to Accept Service of Process within Florida.

Joscelyn Haward Title: Subscriber

Date: April 7, 2006

Having been named to Accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joscelyn Haward Resident Agent

Date: April 7 2006

2006 APR 13 AM 10: 09