

P06000069499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

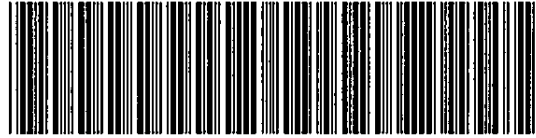
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500074434145

05/16/06--01031--025 **131.25

FILED
06 MAY 16 PM 2:15
SECURITY
TALLAHASSEE, FLORIDA

J. Shivers MAY 18 2006

TRANSMITTAL LETTER

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

SUBJECT: Photage, Inc.

FROM:

Frank I. Grey
Davis Marlowe & Grey
9020 Rancho Del Rio Drive
Suite 101
New Port Richey, Florida 34655

For further information concerning this matter, please call Frank I. Grey at (727) 376-3330.

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

☐ \$122.50
Filing Fee &
Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
06 MAY 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PHOTAGE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Photage, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 5411 Grand Blvd, Suite 107, New Port Richey, FL, 34652.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 5411 Grand Blvd, Suite 107, New Port Richey, Florida, 34652. The initial registered agent for the Corporation at that address is: Dr. Arthur Schlyer.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Arthur Schlyer

5411 Grand Blvd. Suite 107

New Port Richey, FL, 34652

FILED
MAY 16 PM
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

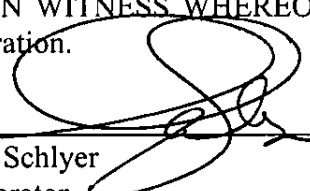
Arthur Schlyer

5411 Grand Blvd, Suite 107
New Port Richey, FL 34652

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



Arthur Schlyer
Incorporator

5/2/06

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Photage, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Dr. Arthur Schlyer
Registered Agent

5/2/06

Date

FILED
06 MAY 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA