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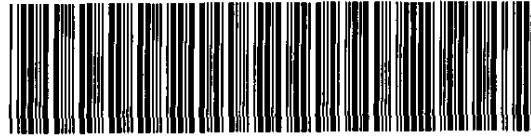
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 PM 1:54

B. McKnight JUN 27 2006

COVER LETTER

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

SUBJECT: Capture the Moment 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: T. Hulen Ray, P.A.

Name (Printed or typed)

216 West Howry Avenue

Address

DeLand, Florida 32720

City, State & Zip

386-734-2606

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Capture the Moment Photography, Inc.

ARTICLE I: NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is **Capture the Moment Photography, INC.**, and its principal place of business shall be located at 143 North Hollis St., Lake Mary, Florida 32746.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 143 North Hollis St., Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is **Richard Schultz**.

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ARTICLE VII: DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until a successor shall be elected/appointed at the first meeting of the stockholders, and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws. The names and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Richard Schultz	143 North Hollis St. Lake Mary, Florida 32746

ARTICLE VIII: OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<u>President</u> Sheryl Schultz	143 North Hollis St. Lake Mary, Florida 32746

<u>Vice President</u> Richard Schultz	143 North Hollis St. Lake Mary, Florida 32746
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<u>Secretary/Treasurer</u> Richard Schultz	143 North Hollis St. Lake Mary, Florida 32746
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ARTICLE IX: INCORPORATOR

The name and address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard Schultz	143 North Hollis St. Lake Mary, Florida 32746

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided in § 607.0831, Florida Statutes (1990).

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated June 21, 2006.

By:


RICHARD SCHULTZ, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that **Capture the Moment Photography, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **Richard Schultz**, as its agent to accept service of process within Florida, at 143 North Hollis St. Lake Mary, Florida 32746.

By: 

RICHARD SCHULTZ, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERD AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATION IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THTE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: 

RICHARD SCHULTZ, Registered Agent

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