

PD6000/10008

(Requestor's Name)

Matteson
6 Pebble Beach Road
Rotonda West, Fl. 33947

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

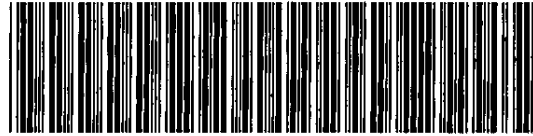
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/1/06

MRB
8/23

1106-35440



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2006

STEFFANIE M MATTESON
6 PEBBLE BEACH ROAD
ROTONDA WEST, FL 33947

SUBJECT: CREATIVE VISIONS PHOTOGRAPY STUDIO INC.
Ref. Number: W06000035440

We have received your document for CREATIVE VISIONS PHOTOGRAPY STUDIO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Should the spelling of the word be Photography instead of Photograpy?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 806A00049915

RECEIVED
06 AUG 22 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREATIVE VISIONS ~~PHOTOGRAPHY~~ STUDIO INC.
PHOTOGRAPHY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

EFFECTIVE DATE
9/9/06

ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1. Name The name of the corporation shall be CREATIVE VISIONS ~~PHOTOGRAPHY~~ STUDIO INC.

Section 1.2 ~~PHOTOGRAPHY~~ Principal Office and Place of Business. The principal office of the corporation shall be located at 6 Pebble Beach Road, Rotonda West, Florida 33947 the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine. The principal place of business is 6 Pebble Beach Road Rotonda West, Fl. 33947.

Section 1.3 Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be Steffanie M. Matteson. The street address of the Registered Agent is 6 Pebble Beach Road, Rotonda West, Fl. 33947.

ARTICLE II
DURATION AND COMMENCEMENT

Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2. Commencement of Corporate Existence. The corporation's existence shall commence on September 1, 2006 hereof by the Department of State.

ARTICLE III
PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregated number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.

Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.

Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholder of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

Section 5.2. Organization meeting of Directors. After the corporate existence begins, an organization meeting of director named herein shall be

held at the call of the majority, to adopt Bylaws, elect officer, and transact other necessary business.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be two. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial member of the Board of Directors, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

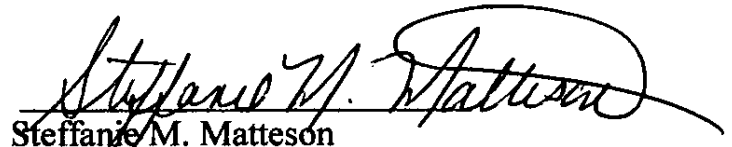
<u>Name</u>	<u>Address</u>
Steffanie M. Matteson	6 Pebble Beach Road Rotonda West, Fl. 33947
Marie Lyon	8284 Harborside Circle Englewood, Fl. 34224

Section 5.4. Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Steffanie M. Matteson	6 Pebble Beach Road Rontonda West, Fl. 33947

IN WITNESS WHEREOF, the undersigned executed this instrument the
7TH day of August, 2006.

INCORPORATOR:


Steffanie M. Matteson

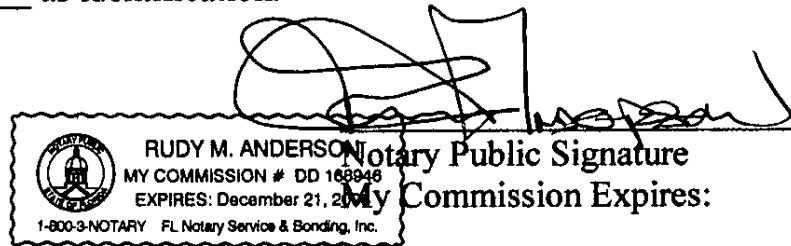
ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


STEFFANIE M. MATTESON

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this
7TH day of August, 2006, by STEFFANIE M. MATTESON (✓)
who is personally known to me or () who have produced
_____ as identification.



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