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September 11, 2006

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

John's Pass Picture This! Inc.

		·		
	Filing Evidence  □ Plain/Confirmation Copy	Type of Docum  ☐ Certificate of Sta		
	☑ Certified Copy	□ Certificate of Go	Certificate of Good Standing	
		□ Articles Only		
	Retrieval Request  □ Photocopy  □ Certified Copy	<ul><li>□ All Charter Doc</li><li>Articles &amp; Ame</li><li>□ Fictitious Name</li><li>□ Other</li></ul>	ndments	
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	Non Profit	Resignation of RA Officer/Director	] .	
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	Reinstatement	Trademark		
		Other		

## ARTICLES OF INCORPORATION

OF

#### JOHN'S PASS PICTURE THIS! INC.

ARTICLE I.

#### NAME

The name of this Corporation shall be: JOHN'S PASS PICTURE THIS! INC.

ARTICLE II.

#### **PURPOSE**

This Corporation is organized to engage in the application of artwork to souvenir items and shall not preclude any other business permitted under the laws of the State of Florida.

ARTICLE III.

## **CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of common stock, no par value.

ARTICLE IV.

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE V.

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4327 - 23rd Avenue North,. St. Petersburg, Florida 33713; and the name of the initial registered agent of this Corporation, at that address is Matthew J. Delaney. The mailing address for the Corporation will be 4327 - 23rd Avenue North, St. Petersburg, Florida 33713.

ARTICLE VI.

#### **DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII.

## **INITIAL DIRECTORS**

The names and addresses of the initial Director of this Corporation are:

<u>NAME</u>

**ADDRESS** 

Matthew J. Delaney

4327- 23<sup>rd</sup> Avenue N. St. Petersburg, FL 33713

Michelle A. Delaney

4327 - 23<sup>rd</sup> Avenue N.

St. Petersburg, FL 33712 M

Joanne Delaney

4327 - 23<sup>rd</sup> Avenue N. St. Petersburg, FL 33713

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## **ARTICLE VIII**

#### **INCORPORATOR**

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

<u>NAME</u>

**ADDRESS** 

Matthew J. Delaney

4327 - 23<sup>rd</sup> Avenue N. St. Petersburg, FL 33713

# ARTICLE IX.

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this  $3\pi$  day of September, 2006.

Matthew J. Delanev

# STATE OF FLORIDA

# **COUNTY OF PINELLAS**

> Notary Public State of Florida My commission expres:

> > JOSEPH H. LANG
> > MY COMMISSION # DD 405359
> > EXPIRES: July 9, 2009
> > Bonded Thru Budget Notary Services

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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: John's Pass Picture This! Inc. with its principal place of business at 4327 - 23<sup>rd</sup> Avenue North, St. Petersburg, State of Florida, has named MATTHEW J. DELANEY at 4327 - 23<sup>rd</sup> Avenue North, St. Petersburg, Florida 33713 as its agent to accept service of process within Florida.

Title <u>President</u>

Date <u>Sept 5. 2006</u>

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.

Registered Agent

Date Sept 5 2006

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