

POLICY 23366

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(Business Entity Name)

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9/26/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dultmeier Photography, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION

OF

Dultmeier Photography, Inc.

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is: Dultmeier Photography, Inc.

ARTICLE TWO

The principal office of the Corporation and the mailing address for the Corporation are:

1000 SE Monterey Commons Blvd.
Suite 108
Stuart, Florida 34996

ARTICLE THREE

The name and address of the initial registered agent for the Corporation is:

Michael R. Banks
27 SE Ocean Blvd.
Stuart, FL 34994

ARTICLE FOUR

The Corporation is authorized to issue 1000 shares of common stock at \$1.00 par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

DIANE DULTMEIER BALLINGER	100 Shares
3040 SE Falmouth Drive	
Stuart, FL 34997	

ARTICLE FIVE

The Corporation elects to have preemptive rights, so that the Shareholders of the Corporation have the right to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the Corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The Corporation may engage in any business legally permitted within the State of Florida.

ARTICLE EIGHT

The Corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the Shareholders, but which may never be less than one. The initial director shall be DIANE DULTMEIER BALLINGER.

ARTICLE NINE

The name and address of the individual who is the Incorporator and initial director is:

Diane Dultmeier Ballinger
3040 SE Falmouth Drive
Stuart, FL 34997

ARTICLE TEN

The general Officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Diane Dultmeier Ballinger
Vice-President	Michael W. Ballinger
Secretary	Diane Dultmeier Ballinger
Treasurer	Michael W. Ballinger

ARTICLE ELEVEN

The Bylaws of the Corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE TWELVE

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the Officers, Directors or Shareholders be unable to attend meetings physically.

ARTICLE THIRTEEN

After incorporation, the Corporation may adopt a plan agreeable to and consistent

with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the Corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code.

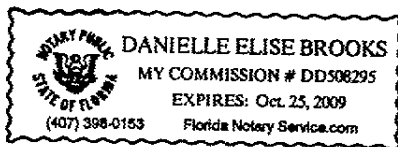
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of September, 2006.

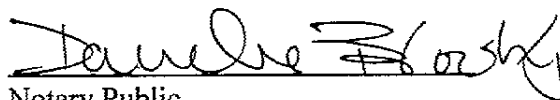

DIANE DULTMEIER BALLINGER

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared DIANE DULTMEIER BALLINGER, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct to the best of his knowledge and belief.

SWORN TO and subscribed before me on this 21 day of September, 2006.




Notary Public
State of Florida at Large

Personally known
☒ Produced identification FL DRIVERS LICENSE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

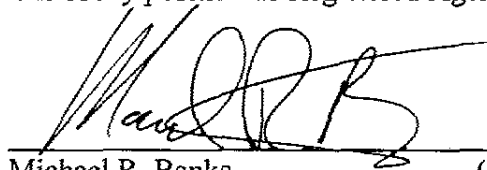
1. The name of the corporation is:

DULTMEIER PHOTOGRAPHY, INC.

2. The name and street address of the registered agent and office is :

MICHAEL R. BANKS
27 SE Ocean Blvd.
Stuart, FL 34994

I, MICHAEL R. BANKS, have been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent .


Michael R. Banks

9-21-06
(Date)