

P06000/25716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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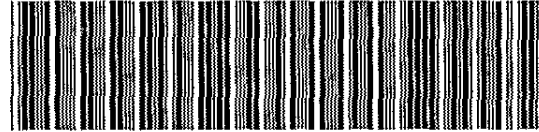
(Business Entity Name)

(Document Number)

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06 OCT -2 PM 4:01

THE GOV. OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT -2 2006

**COVER LETTER**

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

SUBJECT: Timeless Treasures 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: Lauren Bush  
Name (Printed or typed)

1550 Meadowbrook St.  
Address

Lake Placid, FL 33852  
City, State & Zip

813-465-7371  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
TIMELESS TREASURES PHOTOGRAPHY, INC.

FILED  
06 OCT -2 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be Timeless Treasures Photography, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 1, 2007, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 1550 Meadowbrook Street, Lake Placid, Florida 33852. The mailing address is Post Office Box 808, Lake Placid, Florida, 33862.

ARTICLE IV

The corporation is organized for the specific purpose of photography.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one 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 name and address of initial Board of Directors of this corporation is:

NAME

ADDRESS

Lauren D. Bush

Post Office Box 808  
Lake Placid, Florida 33862

ARTICLE VII

The street address of the initial registered office of this corporation is 1550 Meadowbrook Street, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is LAUREN D. BUSH.

ARTICLE VIII

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

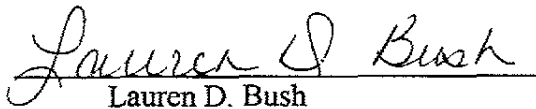
NAME

ADDRESS

Lauren D. Bush

Post Office Box 808  
Lake Placid, Florida 33862

The undersigned incorporator has executed these Articles of Timeless Treasures Photography, Inc. this 28 day of September, 2006.

  
Lauren D. Bush

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State Florida.

1. The name of the corporation is:

Timeless Treasures Photography, Inc.

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

Lauren D. Bush  
1550 Meadowbrook Street  
Lake Placid, Florida 33852

ACKNOWLEDGMENT

Having 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 register agent.

Lauren D. Bush  
Registered Agent

Lauren D. Bush  
By: Lauren D. Bush  
Date: 9/28/06

FILED  
06 OCT -2 PM 4: 01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA