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# **COVER LETTER**

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

SUBJECT: Phil	Roche Photography,	Inc.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1 44	& Certificate of Status	& Certified Copy	Certified Copy	
	Continue of Builds	& Certified Copy	& Certificate of	
			Status	
		ADDITIONAL CO		
FROM: P	hillip Roche			
Name (Printed or typed)				
8504 SW 103 Avenue				
	A	Address		
	14' ' El 11 00'E			
	Miami, Florida 33173	Ö	····	
	City,	State & Zip		
	305-283-1689			
		elenhone number		

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



June 5, 2007

PHILLIP ROCHE 8504 SW 103 AVE MIAMI, FL 33173

SUBJECT: PHIL ROCHE PHOTOGRAPHY, INC.

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Ref. Number: W07000026716

We have received your document for PHIL ROCHE PHOTOGRAPHY, 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):

The document must state the number of shares of authorized stock.

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, pleasé call as (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 907A00038385

07 JUL 12 AN ID: 30

DEPARTMENT OF STATE
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TALLAMESSES OF STATE AND

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Phil Roche Photography, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8504 SW 103 Avenue Miami, Florida 33173

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Photography

# ARTICLE IV SHARES

The number of shares of stock is:

Nena (one)

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phillip Roche, Owner, 8504 SW 103 Avenue, Miami, FL 33173 KettyRoche, President, 8504 SW 103 Avenue, Miami, FL 33173

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ketty Roche, 8504 SW 103 Avenue, Miami, FL 33173

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Phillip Roche, 8504 SW 103 Avenue, Miami, FL 33173

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ketty Roche Ketty Roche
Signature/Registered Agent
Phillip Roche
Signature/Incorporator

Methy Roche
Date

6/1/07

Date

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