

P08000032960

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(City/State/Zip/Phone #)

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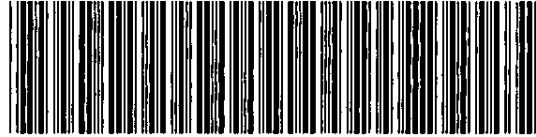
(Business Entity Name)

(Document Number)

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03/24/08 --01033-- -002 **78.75

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2008 MAR 31 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 3-31

COVER LETTER

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

SUBJECT: ETERNAL DIGITAL IMAGE, 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: Roberto FILACCHIONE
Name (Printed or typed)

54 Key West Ct.
Address

Melton, Florida 33326
City, State & Zip

(954) 822 57 16
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2008

ROBERTO FILACCHIONE
54 KEY WEST CT,
WESTON, FL 33326

SUBJECT: ETERNAL DIGITAL IMAGE, INC.
Ref. Number: W08000015158

We have received your document for ETERNAL DIGITAL IMAGE, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 908A00017415

FILED

ARTICLES OF INCORPORATION

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

2008 MAR 31 PM 2: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ETERNAL DIGITAL IMAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

54 Key West Ct. Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- Create photographic digital images.*
- Website consulting and design*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roberto Filacchione 54 Key West Ct., Weston, FL 33326 - President
Daisy Carpio 54 Key West Ct., Weston, FL 33326 - Vice-President

ARTICLE VI REGISTERED AGENT

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

Roberto Filacchione 54 Key West Ct. Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Filacchione 54 Key West Ct., Weston, FL 33326

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

Roberto Filacchione

Signature/Incorporator / Registered
Agent

03/20/2008

Date