

PD8000039158

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(Business Entity Name)

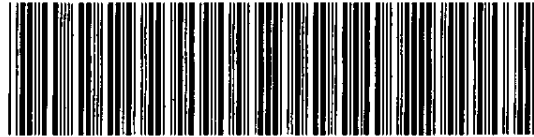
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~WD8-12169~~


Office Use Only



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03/06/08--01040--002 \*\*78.75

FILED  
2008 APR 17 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 4/17 —



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2008

TATYANA CHELNOKOV  
2690 CORAL LANDING BOULEVARD  
UNIT #626  
PALM HARBOR, FL

SUBJECT: EXQUISITE PHOTOGRAPHY BY TATYANA  
Ref. Number: W08000012169

We have received your document for EXQUISITE PHOTOGRAPHY BY TATYANA 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 608A00014298

(727) 946 1680

RECEIVED  
08 APR 17 AM 8:00  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

February 27, 2008

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

**FILED**  
2008 APR 17 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: EXQUISITE PHOTOGRAPHY BY TATYANA, INC.**

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

**FROM:** Tatyana Chelnokov  
2690 Coral Landings Boulevard, Unit #626  
Palm Harbor, Florida 34684  
727-946-1680

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

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

### **ARTICLE I NAME**

The name of the corporation shall be:

**EXQUISITE PHOTOGRAPHY BY TATYANA, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2690 CORAL LANDINGS BOULEVARD, UNIT #626  
PALM HARBOR, FLORIDA 34684**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100                      Shares**

### **ARTICLE IV BOARD OF DIRECTORS AND OFFICERS**

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified are:

**TATYANA CHELNOKOV  
2690 CORAL LANDINGS BOULEVARD, UNIT #626  
PALM HARBOR, FLORIDA 34684**

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:


**TATYANA CHELNOKOV  
2690 CORAL LANDINGS BOULEVARD, UNIT #626  
PALM HARBOR, FLORIDA 34684**

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

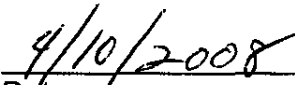
**TATYANA CHELNOKOV  
2690 CORAL LANDINGS BOULEVARD, UNIT #626  
PALM HARBOR, FLORIDA 34684**

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*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 registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

2008 APR 17 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED