

PO8000045319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

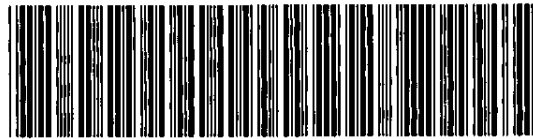
(Business Entity Name)

(Document Number)

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2008 MAY -5 A 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/05/08--01020--025 **70.00

MAY -6 2008
D. A. WHITE

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2008 MAY -5 AM 11:42

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

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

DANA MICHAEL 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

DANA MICHELE PHOTOGRAPHY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2009 MAY -5 A 11: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DANA MICHELE PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

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

531 Millhouse Lane
Orange Park, FL 32065

ARTICLE III CAPITAL STOCK

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

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dana M. Heisler.
531 Millhouse Lane
Orange Park , FL 32065

ARTICLE V - OFFICERS

The following individuals are officers of this Corporation:

Dana M. Heisler - President
531 Millhouse Lane
Orange Park, FL 32065

Christopher Heisler - Vice President
531 Millhouse Lane
Orange Park, FL 32065

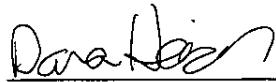
President has 51% of shares, Vice President, 49%.

ARTICLE VI INCORPORATORS

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

Dana M. Heisler
531 Millhouse Lane
Orange Park, FL 32065

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April 2008.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 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 of Florida.

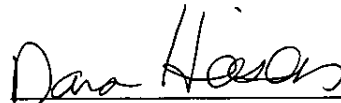
The name of the corporation is:

DANA MICHELE PHOTOGRAPHY, INC.

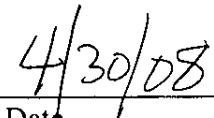
The name and address of the registered agent and office is:

Dana M. Heisler
531 Millhouse Lane
Orange Park, FL 32065

**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



Date

FILED
2009 MAY - 5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA