

P 09000008562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

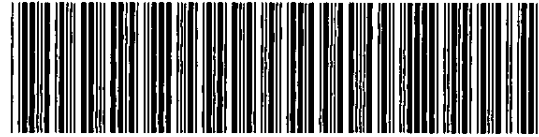
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Special Instructions to Filing Officer:

was 54947

Office Use Only



900138517969

12/09/08--01025--011 **78.75

Effective Date

01/23/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 27 PM 2:38

FILED

B. McKnight JAN 28 2009

COVER LETTER

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

SUBJECT: wowApic 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: NAVNEET CHUGH
Name (Printed or typed)

15925 CARMENITA ROAD
Address

CERRITOS, CA 90703
City, State & Zip

562.229.1220 
Daytime Telephone number

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

Navneet S. Chugh*+
Inderpreet Sawhney*+
Paul S. Saghera*+
Rachna B. Malkana*^
Manisha Aurora+
Antoinette McGill+
Soby Mathews+
Gi Il Yoon†
Ganesh Kalyanaraman**
Paul Yacu*



CERRITOS • SANTA CLARA • ISELIN • ATLANTA

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Melissa Chan+
Navdeep Meamber+
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Sonal Kinger+
Maya Holleman~
Pinakin Masurekar †
Jennifer Chen+
Anuj Shah+
Reena Patel
Sherwood Tung+

* Partners
+Admitted in California
#Admitted in Florida
**Admitted in Illinois

~Admitted in Georgia
^Admitted in New Jersey
†Admitted in New York
~Admitted in Michigan

Sherwood Shu-Lin Tung
Attorney-at-Law
sherwood.tung@chugh.com
562.229.1220

VIA U.S. FIRST CLASS MAIL

January 20, 2009

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

RE: wowApic Inc.;
Reference #: W08000054947

Dear Mr. Burch,

Enclosed please find the following items:

1. The corrected original and one copy of wowApic Inc.'s Articles of Incorporation (with a 2009 effective date).
2. A copy of the letter that you sent to our office, dated December 10, 2008.

Please complete the filing for wowApic Inc. and return the certified copy of the Articles to me.
Please also feel free to contact me if you have any questions or concerns. Thank you.

Very truly yours,


Sherwood Tung



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

NAVNEET CHUGH
15925 CARMENITA ROAD
CERRITOS, CA 90703

SUBJECT: WOWAPIC INC.
Ref. Number: W08000054947

We have received your document for WOWAPIC 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):

Your document is being returned as requested.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 008A00059937

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:
wowApic Inc.

Effective Date

01/23/09

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2505 Long Meadow Way, Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide photo editing services via the internet on the website <http://www.wowApic.com>

ARTICLE IV SHARES

The number of shares of stock is:
One million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
CEO – P.S. Vinay Kumar, 242 NSR Road, Coimbatore – 641 011, India
CFO – Palaniappan Ramanathan, 7, Rutland Gate 6th Street, Nungambakkam, Chennai – 600006, India
Director, Marketing – Sri Sethuram, 2505 Long Meadow Way, Orlando, FL, 32817

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Registered Agents Legal Services, LLC
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Navneet S. Chugh
15925 Carmenita Road, Cerritos, CA 90703

ARTICLE VIII THE EFFECTIVE DATE OF INCORPORATION

The effective date of this incorporation shall be:
January 23, 2009

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


Signature/Registered Agent

1.20.09
Date


Signature/Incorporator

1.20.09
Date

FILED
09 JAN 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA