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Division of Corporations

Fax Number : (950)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633~9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

JAMES SHADLE WILD FLORIDA PHOTOGRAPHY, INC.

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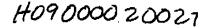
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### **ARTICLES OF INCORPORATION**

#### **OF**

JAMES SHADLE WILD FLORIDA PHOTOGRAPHY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Scriporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: JAMES SHADLE WILD FLORIDA PHOTOGRAPHY, INC.

#### ARTICLE II

This corporation shall commence business on: JANUARY 28<sup>TH</sup> 2009.

#### **ARTICLE III**

The principal place of business of this corporation: 3305 CLYDE ROACH PLACE, VALRICO, FL 33596.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAMES SHADLE, 3305 CLYDE ROACH PLACE, VALRICO, FL 33596.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
JAMES SHADLE

3305 CLYDE ROACH PLACE VALRICO, FL 33596

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28th day of FEBRUARY, 2009.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

O9 JAN 28 PH 2: 05
SECRLIARY OF STATE
AND ASSESS FINANCES

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JAMES SHADLE WILD FLORIDA PHOTOGRAPHY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.





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