# P1300006268

| (Re                                     | equestor's Name)   |             |  |  |
|---|--------------------|-------------|--|--|
| (Address)                               |                    |             |  |  |
| (Ad                                     | dress)             |             |  |  |
| (Cit                                    | ty/State/Zip/Phone | e #)        |  |  |
| PICK-UP                                 | TIAW :             | MAIL.       |  |  |
| (Business Entity Name)                  |                    |             |  |  |
| (Document Number)                       |                    |             |  |  |
| Certified Copies                        | _ Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |

Office Use Only



300243695033

01/17/13--01016--005 \*\*78.75



EFFECTIVE DATE 1/15

#### **COVER LETTER**

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

| SUBJECT:                 |  |                                     | ment Services, Iuc   |  |
|--------------------------|--|-------------------------------------|--|--|
|                          | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCL</u>          | UDE SUFFIX)  |  |
| Enclosed are an or       | iginal and one (1) copy of the arti          | cles of incorporation and           | d 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 CO                       | ITIONAL COPY REQUIRED                                      |  |
| FROM: _                  | THOMAS Tonnes                                |                                     |  |  |
| Name (Printed or typed)  |  |                                     |  |  |
| 10201 S.W. 133 STREET    |  |                                     |  |  |
| Address                  |  |                                     |  |  |
|                          | Miami, Florion                               | 33176                               |  |  |
|                          | City,  | State & Zip                         | <u> </u>   |  |
|                          | (305) 790 -3161                              |                                     |  |  |
| Daytime Telephone number |  |                                     |  |  |

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

E-mail address: (to be used for future annual report notification)

ANESTAC @ BELLSOUTH . NET

13 JAN 17 PH 12: 52 SECRETARY OF STATE

ARTICLES OF INCORPORATION

Of TALLAHASSEE STATE SOLUTIONS PHOTOGRAPHY AND DOCUMENT SERVICES, INC. FLORIDA

EFFECTIVE DATE\_

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

#### Article I Name

The name of the Corporation is Solutions Photography and Document Services, Inc. (hereinafter referred to as "the Corporation")

#### Article II Purpose

The purpose of the Corporation and the nature of its business are as follows:

- To engage in the business of photography, document creation, storage, transmission, and other services incident thereto.
- To do everything necessary, proper, or convenient for the accomplishment of such purpose and to do every other act incident thereto which is lawfully permitted.

#### Article III Principal Office and Mailing Address

Solutions Photography and Document Services 10201 S.W. 133 Street Miami, Florida 33176

#### Article IV Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, \$0.01 par value per share.

## Article V Initial Registered Office and Agent

Jose F. Torres Law Offices of Campbell & Malafy 10887 Overseas Highway Marathon, Florida 33050

#### Article VI Initial Director

Thomas Torres 10201 S.W. 133 Street Miami, Florida 33176

### Article VII Incorporator

Thomas Torres 10201 S.W. 133 Street Miami, Florida 33176

## Article VIII Directors and Officers

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one(1). The name and address of each initial Director / Officer of the Corporation is as follows:

Thomas Torres President 10201 S.W. 133 Street Miami, Florida 33176

## Article IX Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

#### Article X Effective Date

The effective date of these Articles of Incorporation shall be January 15, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $15^{\rm th}$  day of January, 2013.

Thomas Torres, Incorporator



#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement accepting the designation as Registered Agent for Solutions Photography and Document Services, Inc., a Florida Corporation.

Having been named as Registered Agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of Registered Agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this  $15^{\text{th}}$  day of January, 2013.

Jose F. Torres Registered Agent

