

COVER LETTER

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

SUBJECT: American Photography Association, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Awaz N. Aziz
Name (Printed or typed)
4044 West Lake Mary Blvd., Suite 104-143
Address
Lake Mary, FL 32746-2012
City, State & Zip
(407) 494-6345
Daytime Telephone number
legal@apa360.org
E-mail address: (to be used for future annual report notification)

FILED
13 APR 30 PM 4: 59
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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



4044 West Lake Mary Blvd., Suite 104-143, Lake Mary, Florida 32746-2012

April 25, 2013

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

The American Photography Association, Inc. (the "APA") was initially organized as a Florida non-Profit Corporation and its Articles of Incorporation were filed with the Florida Department of State on 12/01/08 (with an effective date of 11/28/08). The document number of the filing is N08000010813.

The APA has chosen to become a Profit Corporation effective 05/01/13 and, as a result, (1) the non-Profit Corporation, American Photography Association, Inc. (Document # N08000010813) shall be voluntarily dissolved AND (2) the Articles of Incorporation for the Profit Corporation, American Photography Association, Inc. (Document # TBD) shall be filed.

Please be advised that the non-Profit Corporation, American Photography Association, Inc. (Document # N08000010813) has no intentions of revoking the voluntary dissolution and hereby releases the name of "American Photography Association, Inc." to the Profit Corporation (Document # TBD) whose Articles of Incorporation are attached.

The respective non-Profit Articles of Dissolution (for Document # N08000010813) and the Profit Articles of Incorporation (for Document # TBD) are attached along with all applicable fees.

Please feel free to contact me regarding this matter via email at neil@apa360.org or via phone at 305.965.0740. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Awaz N. Aziz", is written over a horizontal line.

Awaz N. Aziz
President
American Photography Association, Inc.

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: American Photography Association, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address
4044 West Lake Mary Blvd.
Suite 104-143
Lake Mary, FL 32746-2012

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business.

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TALLAHASSEE FLORIDA

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Awaz N. Aziz (P)</u>	Name and Title:	<u>Meredith A. Aziz (VP)</u>
Address	<u>4044 West Lake Mary Blvd.</u>	Address:	<u>4044 West Lake Mary Blvd.</u>
	<u>Suite 104-143</u>		<u>Suite 104-143</u>
	<u>Lake Mary, FL 32746-2012</u>		<u>Lake Mary, FL 32746-2012</u>

Name and Title:	<u>N/A</u>	Name and Title:	<u>N/A</u>
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	<u>N/A</u>	Name and Title:	<u>N/A</u>
Address	_____	Address:	_____
	_____		_____
	_____		_____

(conti.)

Name and Title: N/A Name and Title: N/A
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Awaz N. Aziz
Address: 4044 West Lake Mary Blvd., Suite 104-143
Lake Mary, FL 32746-2012

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Awaz N. Aziz
Address: 4044 West Lake Mary Blvd., Suite 104-143
Lake Mary, FL 32746-2012

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

Required Signature/Registered Agent
04/25/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
04/25/13
Date