

P14000011803

2/6/2014

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000030321 3)))



H140000303213ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mason1axsvq@att.net

FLORIDA PROFIT/NON PROFIT CORPORATION

Marisol's Photography Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

14 FEB -6 PM 4: 29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 FEB -6 PM 4: 43

RECEIVED
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 FEB 26 PM 4:29
H14000030321

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Marisol's Photography Inc.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL ADDRESS

850 NW Federal Highway, Suite 124
Stuart, FL 34994

MAILING ADDRESS

P.O. Box 9046
Port St. Lucie, FL 34985

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marisol Guntkowski
850 NW Federal Highway, Suite 124
Stuart, FL 34994

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

H14000030321

H14000030321

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Marisol Guntkowski - President/Director
850 NW Federal Highway, Suite 124, Stuart, FL 34994

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marisol Guntkowski
850 NW Federal Highway, Suite 124, Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of February 20 14



Marisol Guntkowski
Signature

H14000030321

H14000030321

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marisol's Photography Inc.

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

Marisol Guntkowski
Name

850 NW Federal Highway, Suite 124
(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34994
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Marisol Guntkowski
SIGNATURE

02/03/2014
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -6 PM 4:29

H14000030321