

**P2100042982**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PICTURE THAT INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
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## 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:

**PICTURE THAT INC**

### ARTICLE II PRINCIPAL OFFICE

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

1539 DEWEY ST  
HOLLYWOOD, FL 33020

### ARTICLE III SHARES

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

1,500 SHARES AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW A. JOHNSON  
1539 DEWEY ST  
HOLLYWOOD, FL 33020

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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

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

**MATTHEW A. JOHNSON - PRESIDENT / DIRECTOR  
1539 DEWEY ST, HOLLYWOOD, FL 33020**

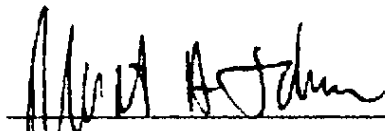
**ARTICLE VI INCORPORATOR(S)**

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

**MATTHEW A. JOHNSON  
1539 DEWEY ST, HOLLYWOOD, FL 33020**

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

11TH day of MAY 2021



**MATTHEW A. JOHNSON**

**Signature**

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**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 DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PICTURE THAT INC**

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

**MATTHEW A. JOHNSON**

Name

**1539 DEWEY ST**

(P.O. Box or Mail Drop Box NOT Acceptable)

**HOLLYWOOD, FL 33020**

(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.*



**MATTHEW A. JOHNSON**  
SIGNATURE

**MAY 11, 2021**

(Date)

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