

Electronic Articles of Incorporation For

**P24000038386
FILED
June 03, 2024
Sec. Of State
rlrichardson**

PHOTOGENIC PHOTOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOTOGENIC PHOTOS, INC.

Article II

The principal place of business address:

701 CHANNELSIDE DR.
TAMPA, FL. US 33602

The mailing address of the corporation is:

4 E. STOW ROAD
SUITE 1
MARLTON, NJ. US 08053

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA ZWIJACK

Article VI

The name and address of the incorporator is:

BRIAN STRELECKIS
4 E. STOW ROAD
SUITE 1
MARLTON, NJ 08053

Electronic Signature of Incorporator: BRIAN STRELECKIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVE CRAIG
6363 W.STATE ROAD 38
PENDLETON, IN. 46064 US

Title: CFO
BARBARA FATINA
230 E. OHIO STREET, STE 600
CHICAGO, IL. 60611 US

Title: DIR
KENT DAUTEN
155 N.WACKER DRIVE #4150
CHICAGO, IL. 60606 US

Title: DIR
DAVID GREER
155 N.WACKER DRIVE #4150
CHICAGO, IL. 60606 US

Title: DIR
BILL SOMMERSCHIELD
155 N.WACKER DRIVE #4150
CHICAGO, IL. 60606 US

Title: DIR
JUDY NOERR
230 E. OHIO STREET, STE 600
CHICAGO, IL. 60611 US