

P95000027506

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: In-House Photography, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DATE OF FILING: 01/16/75

Eileen Adonaito
(individual's name)

In-House Photography, Inc.
(name of corporation)

return to

MAILING ADDRESS OF CORPORATION

Eileen Adonaito

P.O. Box 9888

Coral Springs, FL

33075

305-

PHONE

345-4468

()

Area Code

Number

Ext

ARTICLES OF INCORPORATION
OF
IN-HOUSE PHOTOGRAPHY, INC.

ARTICLE I NAME

The name of the corporation is IN-HOUSE PHOTOGRAPHY, INC.

ARTICLE II PURPOSE

The purpose for which this corporation is formed is:

A: Commercial Photography

B: To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and do to every other act incidental to the corporate purposes which is not forbidden by the laws of the state of Florida or by the provisions of these articles of incorporation.

ARTICLE III PRINCIPAL OFFICE

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

1323 S. State Road 7
Suite 449
N. Lauderdale, Florida 33068

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One-thousand (1,000.00) The shares will be distributed as follows:

Robin Nardozzi Five-hundred (500).
Edward Zeiss Five-hundred (500).

ARTICLE V PAR VALUE

The par value of the stock shall be:

None

ARTICLE VI DIRECTORS

The names and addresses of the directors are:

Robin Nardozzi

Edward Zeiss

3231 Riverside Drive C-503
Coral Springs, Florida 33065

503 Gardens Drive #102
Pompano Beach, Florida 33069

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robin Nardozzi
3231 Riverside Drive C-503
Coral Springs, Florida 33065

ARTICLE VIII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Eileen Adonaillo
P.O. Box 9888
Coral Springs, Florida 33075

Robin Nardozzi
3231 Riverside Drive C-503
Coral Springs, Florida 33065

The undersigned have executed these Articles of Incorporation this
24 day of March, 1993.

Eileen Adonaillo
EILEEN ADONAILO

Robin Nardozzi
ROBIN NARDOZZI

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

IN-HOUSE PHOTOGRAPHY, INC.

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

ROBIN NARDOZZI
3231 Riverside Drive C-503
Coral Springs, Florida 33065

Robin Nardozzi
ROBIN NARDOZZI, Registered Agent

March 24, 1998
Date

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robin Nardozzi
ROBIN NARDOZZI

March 24, 1998
Date

50100-3 PM 243