

P95000049466

TRANSMITTAL LETTER

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

SUBJECT: Memories Photography, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JUN 22 AM 9:28
TALLAHASSEE, FLORIDA

FROM: Larry Elliott/Memories Photography, Inc.
Name (printed or typed)

7226 W. Colonial Dr. # 102

Address

Orlando, FL. 32818

City, State & Zip

(407) 877-9934

Daytime Telephone number

800001521088
-06/22/95--01085--006
****131.25 ****131.25

JUN 26 1995 BSB

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

ARTICLES OF INCORPORATION

FILED
95 JUN 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Memories Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7226 W. Colonial Dr. # 102
Orlando, FL. 32818

ARTICLE III SHARES

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

fifty-fifty

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Elliott
488 Wurst Road
Ocoee, FL. 34761

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Larry Elliott
488 Wurst Road
Ocoee, FL. 34761

Robert Thomas
178 Moonbeam Road
Apopka, FL. 32712

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

13 day of June, 19 95.

Larry Elliott
Signature

Robert Thomas
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Margaret T. English

MARGARET T. ENGLISH
NOTARY PUBLIC
APPROVED BY THE STATE OF FLORIDA
APR 4, 1995
FIDELITY & SECURITY INSURANCE CO., INC.

**CERTIFICATE OF DESIGNATION OF
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: Memories Photography, Inc.

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

Larry Elliott

(NAME)

488 Wurst Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ocoee, FL. 34761

(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 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.

Larry Elliott
(SIGNATURE)

June 13, 1995
(DATE)