

P960000 16080

6706 Via Regina
Boca Raton, Florida 33433

February 5, 1996

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

400001709124
-02/07/96--01039--014
****122.50 ****122.50

Re: Jason Altneu Photography, Florida Chapter, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Jason S. Altneu

Jason Altneu

Encl..

789,509,671
W96-3290

96 FEB 21 PM 1:26
TALLAHASSEE FLORIDA

FILED

632/21/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 FEB 21 PM 1:26
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

February 13, 1996

JASON ALTNEU
6706 VIA REGINA
BOCA RATON, FL 33433

SUBJECT: JASON ALTNEU PHOTOGRAPHY, FLORIDA CHAPTER, INC.
Ref. Number: W96000003290

We have received your document for JASON ALTNEU PHOTOGRAPHY, FLORIDA CHAPTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00006269

**ARTICLES OF INCORPORATION
OF
JASON ALTNEU PHOTOGRAPHY, INC.**

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96 FEB 21 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Jason Altneu Photography, Inc., whose principal address is 6706 Via Regina, Boca Raton, Florida 33433.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as freelance photography, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jason Altneu
6706 Via Regina
Boca Raton, Florida 33433

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Jason Altneu
6706 Via Regina
Boca Raton, Florida 33433

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

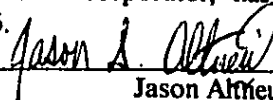
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jason Altneu
6706 Via Regina
Boca Raton, Florida 33433

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 5, 1996.



Jason Altneu, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Jason Altneu, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 5, 1996.



DORANNA LYNN PENA
My Commission CO383333
Expires Jun. 18, 1998
Bonded by ANH
000-002-00711

Doranna Lynn Pena
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Jason Altneu Photography, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6706 Via Regina, Boca Raton, Florida 33433, County of Palm Beach, State of Florida, has named Jason Altneu located at 6706 Via Regina, Boca Raton, Florida 33433, County of Palm Beach, State of Florida, as its agent to accept service or process within this State.

By: *Jason S. Altneu*
Jason Altneu

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jason S. Altneu
Jason Altneu, Registered Agent

FILED
96 FEB 21 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA