

P96000024038

TRANSMITTAL LETTER

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

8000001748028
-03/18/96--01115--022
****131.25 ****131.25

SUBJECT: Productions By Moments: modeling* video* photography
(Proposed corporate name - must include suffix) Inc.

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

FROM:

Matthew and Crystal Clark
Name (printed or typed)

3491-11 Thomasville Rd
Address
Suite # 228
Tallahassee, Florida 32308
City, State & Zip

(904) 893-6648
Daytime Telephone number

FILED
96 MAR 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
96 MAR 18 PM 2:34
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:

Productions By moments Modeling * Video *
Photography, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3491-11 Thomasville Road, Suite # 228
Tallahassee, Florida 32308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Crystal Gathers Clark
3491-11 Thomasville Rd.
Suite # 228
Tallahassee, Florida
32308

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):

Dr. Matthew W. Clark, President

Productions By Moments

3491-11 Thomasville RD.

Suite II 228

Tallahassee, Florida, 32308

Mrs. Crystal Gathers Clark, Vice President

Productions By Moments

3491-11 Thomasville RD

Suite II 228

Tallahassee, Florida 32308

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

18 day of March, 19 96.

Cystal Gathers Clark
Signature

Signature

Signature

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

**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: Productions By Moments
Modeling * Video * Photography, Inc.
2. The name and address of the registered agent and office is:

Mrs. Crystal Gathers Clark
(NAME)

3491-11 Thomasville Rd, Suite 228
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32308
(CITY/STATE/ZIP)

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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.

Crystal Gathers Clark
(SIGNATURE)

3-18-96
(DATE)