

P96000026255

TRANSMITTAL LETTER

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

200001751202
-03/20/96--01007--002
***131.25 ***131.25

SUBJECT: PRECIOUS TIME PHOTO STUDIO INCORPORATED
(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

FROM: JOEL RUDOLPH
Name (printed or typed)

8102 NW 74 TERR
Address

TAMPA FL 33321
City, State & Zip

1-305-721-6373
Daytime Telephone number

FILED
96 MAR 20 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1996 / BSB

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

ARTICLES OF INCORPORATION

FILED

96 MAR 20 PM 4:33

SECRETARY OF STATE

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:

PRECIOUS TIME PHOTO STUDIO Incorporated

ARTICLE II PRINCIPAL OFFICE

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

PRECIOUS TIME PHOTO STUDIO
7154 NORTH UNIVERSITY DRIVE
TAMARAC, FLA. 33321

ARTICLE III SHARES

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

300 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PRECIOUS TIME PHOTO STUDIO INCORPORATED

JOEL RUDOLPH
8102 NW 74 TERR
TAMARAC, FLA 33321

HOME - 1-305-721-6373
WORK - 1-305-721-2045

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):

LYNDA RUDOLPH
8102 N.W. 74 TERR
TAMARAC, FLA
33321

PRES / V. PRES

200
SHARES

66%

JOEL RUDOLPH
8102 N.W. 74 TERR
TAMARAC, FLA.
33321

100
SHARES

34%

Home 1-305-721-6373

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

18 day of MARCH, 19 96

(An additional article must be added if an effective date is requested.)

Lynda Rudolph PRES / V. PRES
Signature

Joel Rudolph SEC / TREAS
Signature

Signature

Notarization is not required

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:

PRECIOUS TIME PHOTO SERVICES
INCORPORATED

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

JACK RUDOLPH
(NAME)
8100 NW 74 TERR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA, FL 33621
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Joel Rudolph
(SIGNATURE)

3/18/96
(DATE)