

P96000036252

TRANSMITTAL LETTER

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

SUBJECT: South Beach Photo Agency, Inc.
(Proposed corporate name - must include suffix)

600001791376
-04/23/96--01163--002
*****78.75 *****78.75

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:

Carole MOORE

Name (printed or typed)

139 N. County Rd. Suite 25A

Address

Palm Beach, FL 33480

City, State & Zip

(407) 833-6383

Daytime Telephone number

FILED
96 APR 23 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carole GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III & IV
DATE 4/26/96
DOC. EXAM. BR

I B. REGISTER APR 26 1996
789, 691, 621, 706, 671
7096-8985

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

ARTICLES OF INCORPORATION

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:

South Beach Photo Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

139 No. County Rd.
Palm Beach, Fl. 33480
Suite 25A

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:

Carole MOORE
139 N. County Rd.
Palm Beach, Fl. 33480
Suite 25A

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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):

Carole MOORE

139 No County Rd

PALM BEACH, FL 33480

Suite 25A

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

18 day of April, 19 96.

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

Carole Moore

Signature

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: South Beach Photo Agency Inc.

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

Carole Moore
(NAME)
139 No. County Rd. Suite 25A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Palm Beach Fl. 33480
(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.

Carole Moore

(SIGNATURE)

4/18/96.

(DATE)