

P96000052079

TRANSMITTAL LETTER

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

SUBJECT: Florida Photo Boats, Inc.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for: 70.00

XX \$78.75                      \$122.50                      \$131.25

From: Michael Reilly Maguire  
200 Paloma Street NE  
St. Petersburg, Florida 33704  
(813)444-1283

400001864354  
-06/18/96--01052--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
95 JUN 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 1996

**ARTICLES OF INCORPORATION**

**FILED**

96 JUN 17 PM 12:14

SECRETARY OF STATE  
PALM BEACH, FLORIDA

The undersigned incorporator(s), for the purpose of corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Florida Photo Boats, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal place: 200 Paloma Street NE  
St. Petersburg, Florida 33704

Mailing Address: 200 Paloma Street NE  
St. Petersburg, Florida 33704

**ARTICLE III SHARES**

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

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Reilly Maguire  
200 Paloma Street NE  
St. Petersburg, Florida 33704

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael Reilly Maguire  
Vice President: John Pogg

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 1996 .

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

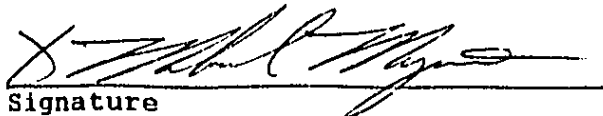
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Florida Photo Boats, Inc.
2. The name and address of the registered agent and office is:

Michael Reilly Maguire  
200 Paloma Street NE  
St. Petersburg, Florida 33704  
(813)444-1283

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.

  
Signature

6-12-96  
Date