

TRANSMITTAL LETTER

P 97 0000 19628

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

FILED
91 FEB 26 AM 10:40
TALLAHASSEE, FLORIDA

SUBJECT: CAPTURE THE MOMENT INC.
(Proposed corporate name - must include suffix)

800002098258--5
-02/26/97--01043--006
*****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: WILLIAM W. PEARL
Name (Printed or typed)

113 EAST SUWANNEE LANE
Address

COCOA BEACH, FLORIDA 32931
City, State & Zip

1-407-783-0943
Daytime Telephone number

F. 0-123024 MAR 4 1997

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:

CAPTURE THE MOMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

113 EAST SUWANNEE LANE
COCOA BEACH, FL 32931

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ARTICLE III SHARES

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

50,000
FIFTY THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM W. PEARL
113 EAST SUWANNEE LANE
COCOA BEACH, FL. 32931

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):

WILLIAM W. PEARL - PRESIDENT
113 EAST SUWANNEE LANE
COCOA BEACH, FL 32931

WILLIAM A. PEARL - VICE PRESIDENT
113 EAST SUWANNEE LANE
COCOA BEACH, FL 32931

PAR VALUE OF SHARES = \$1.00 PER SHARE

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

24th day of FEBRUARY, 19 97.

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

William W. Pearl
Signature

William A. Pearl
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 CAPTURE THE MOMENT INC.

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

WILLIAM W. PEARL
(NAME)

113 EAST SUWANNEE LANE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CO COA BEACH, FL. 32931
(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.

William W. Pearl
(SIGNATURE)

02/23/97
(DATE)