

PG7000047198

TRANSMITTAL LETTER

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

SUBJECT: Guy MARCH Photographics, Inc

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 122.50.

Signed: _____

From: _____

Name

3211 NORFOLK ST

Address

POMPANO BEACH FL 33062

City

State

Zip

(954) 942-0308

Telephone Number

800002180968--8
-05/16/97--01025--014
****122.50 ****122.50

FILED
SECTION OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 16 1997

Cell -
W97 - 11733

cf 5/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
CLERK OF THE STATE
97 MAY 20 1997

May 20, 1997

GUY MARCHESSAULT
3211 NORFOLK STREET
POMPANO BEACH, FL 33062

SUBJECT: GUY MARCH PHOTOGRAPHICS, INC.
Ref. Number: W97000011733

We have received your document for GUY MARCH PHOTOGRAPHICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00027030

FILED
RECEIVED THE STATE
SECRETARY'S
OFFICE
JAN 10 1962

ARTICLES OF INCORPORATION
OF
GUY MARCH PHOTOGRAPHICS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GUY MARCH PHOTOGRAPHICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business corporation shall be 3211 Norfolk Street, Pompano Beach, FL 33062. The corporation's mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred shares (100) at no par value. The whole or any part of the capital stock of the corporation shall be

payable on lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV BOARD OF DIRECTORS

The corporation shall have one director constituting the original Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws: however there shall never be less than one. The name and address of the first board of director of this corporation is:

Guy Marchessault

3211 Norfolk Street
Pompano Beach, FL 33062

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Guy Marchessault, 3211 Norfolk St. Pompano Beach, FL 33062. By signature below, I hereby accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI PURPOSE

This corporation may engage or transact in any or all

lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VII TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII INITIAL SUBSCRIBERS

The name and address of the initial subscriber to these Articles of Incorporation is:

Guy Marchessault

3211 Norfolk Street
Pompano Beach, Fl 33062


Guy Marchessault

ARTICLE IX INCORPORATOR

The name and address of the incorporator executing the Articles of Incorporation of this corporation is:

Guy Marchessault


3211 Norfolk Street
Pompano Beach, Fl 33062

ARTICLE X POWER TO FORM PARTNERSHIP

The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person, firm, or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

ARTICLE XI ATTESTATION

IN WITNESS THEREOF, the undersigned incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said incorporator does attest that the above facts and statements are truly and correctly stated on this 13 day of May, 1997.


Guy Marchessault
Incorporator/Registered
Agent

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
STATE...

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:

Guy MARCH Photographics, Inc.

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

GUY MARCHESSAULT

3211 NORFOLK ST

POMPANO BEACH, FL 33062

Signature: 

Title: PRESIDENT

Date: 5/13/97

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.