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

SUBJECT:

Incorporation of FOTO Ventures

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for: \$122.50

From: William F. Malloy P. 1317 S. Lakeshore Driv

Sarasota, FL 34231

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1997

WILLIAM F MALLOY 1317 S LAKESHORE DR SARASOTA, FL 34231

SUBJECT: FOTO VENTURES Ref. Number: W97000013067



We have received your document for FOTO VENTURES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 897A00030177

ARTICLES OF INCORPORATION

OF

The undersigned incorporated, 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: FOTO Ventures, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business shall be: Sarasota, Florida

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The malling address of this corporation shall be:

1317 S. Lakeshore Drage Sarasota, FL 34231 A

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: William F. Malloy
1317 S. Lakeshore Drive
Sarasota, FL 34231

ARTICLE V: INCORPORATION (S)

The name and street address of the Incorporator to these Articles of Incorporation is: William F. Malloy
1317 S. Lakeshore Drive
Sarasota, FL 34231

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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:

FOTO Ventures, Inc.

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

William F. Malloy 1317 S. Lakeshore Drive Sarasota, FL 34231

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 F. Malloy

5/30/97

DATE

The undersigned incorporator has executed these Articles of incorporation this $30 \pm h$ day of \underline{Mau}_{-} , 1997.

William F. Mallogo

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