

CONTACT:

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593829

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Frozen In Time Inc.

(Corporation Name)

500002210405--8  
-06/12/97--01078--012  
\*\*\*122.50 \*\*\*122.50  
(Document #)

2 \_\_\_\_\_  
(Corporation Name)

**RUSH**

3 \_\_\_\_\_  
(Corporation Name)

(Document #)

4 \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K.R. JUN 17 1997

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
97 JUN 16 PM 4:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 12, 1997

UCC FILING & SEARCH  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: FROZEN IN TIME, INC.  
Ref. Number: W97000013809

*Photography collected 6/16*

We have received your document for FROZEN IN TIME, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00031666

**ARTICLES OF INCORPORATION**

**OF**

**FROZEN IN TIME PHOTOGRAPHY, INC.**

**ARTICLE I**

**Name**

The name of the Corporation is: **FROZEN IN TIME PHOTOGRAPHY, INC.**

**ARTICLE II**

**Duration**

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS(\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 8646 Sheraton Drive, Miramar, Florida 33025 and the name of the initial registered agent of this Corporation at that address is: Robert Paterno.

**ARTICLE VI**

**Principal Office**

The principal office of the this Corporation is: 8646 Sheraton Drive, Miramar, Florida 33025.

**ARTICLE VII**

**Initial Board of Directors**

This Corporation shall initially have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the Initial Board of Directors of this Corporation are:

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TALLAHASSEE, FLORIDA

**ARTICLE VIII**

**Incorporator**

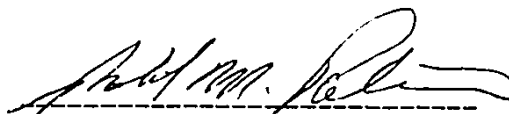
The name of the person signing these Articles is: Robert M. Paterno, who is located  
8646 Sheraton Drive, Miramar, Florida 33025.

**ARTICLE IX**

**Amendment**

This Corporation reserves the right to amend or repeal any provision contained in these  
Articles of Incorporation, or any amendment to them, and any rights conferred upon the  
shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation on this 11th day of June, 1997.

  
Robert M. Paterno, Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county  
set forth above, personally appeared Robert M. Paterno, known to me and known by me to be  
the person who executed the foregoing Articles of Incorporation, and he acknowledged before  
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
state and county aforesaid, this 11th day of June, 1997.



Notary Public  
State of Florida at Large

ALAN B. FISHMAN  
Print Name

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FROZEN IN TIME PHOTOGRAPHY, INC..**

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

**PHOTOGRAPHY**

First--That **FROZEN IN TIME / INC.**, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miramar, State of Florida, has named Robert M. Paterno, 8646 Sheraton Drive, Miramar, Florida 33025, as its agent to accept service of process within the state of Florida.

Dated this 11th day of June, 1997.

  
Robert M. Paterno, Incorporator

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 11th day of June, 1997.