

*P97000054906*  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 AM 10:40

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

SUBJECT: DENIS BANCROFT PHOTOGRAPHY, INC.  
(Proposed corporate name - must include suffix)

800002218648--2  
-06/20/97--01086--007  
\*\*\*\*\*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: DENIS BANCROFT  
Name (printed or typed)

601 PINE DRIVE # 106  
Address

POMPANO BEACH, FL 33060  
City, State & Zip

954-646-7288  
Daytime Telephone number  
781-6926

**NOTE:** Please provide the original and one copy of the articles.

D. BROWN JUN 23 1997

## ARTICLES OF INCORPORATION

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*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:

DENIS BANCROFT PHOTOGRAPHY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

601 PINE DRIVE #106  
POMPANO, FL 33060

### 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:

DENIS BANCROFT  
601 PINE DRIVE #106  
POMPANO, FL 33060

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

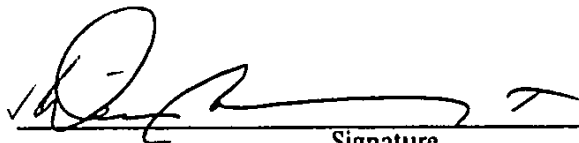
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENIS BANCROFT  
601 PINE DRIVE #106  
POMPAHO, FC 33060

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

18<sup>TH</sup> day of JUNE, 1997.

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
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**

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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: DENIS BANCROFT PHOTOGRAPHY, INC.

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

DENIS BANCROFT

(NAME)

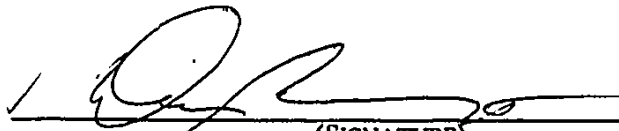
601 PINE DRIVE #106

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO FL 33060

(CITY/STATE/ZIP)

*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)

JUNE 18, 1997  
(DATE)