

Lasting Impressions - Pictures Inc.

Walter Leder 10169 Hoover St. Spring Hill Florida 34608

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: Lasting Impressions - Pictures Inc.. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

This / 4 day of July 1997

Thank you,

INCORPORATOR: Walter Leder Lasting Impressions - Pictures Inc.

10169 Hoover St. Spring Hill, Florida 34608

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Articles Of Incorporation

ARTICLE 1.

The name of the corporation is: Lasting Impressions - Pictures Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 10169 Hoover St., Spring Hill, Florida 34608

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$\$1.00.

ARTICLE 6.

The registered agent of the corporation is: Walter Leder, and the registered address is: 10169 Hoover St., Spring Hill, Florida 34608

ARTICLE 7.

The initial Board of Directors shall have One (1) member(s). The names and addresses are as follows:

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President: Walter Leder, of 10169 Hoover St., Spring Hill, Florida 34608

Vice President: Walter Leder, of 10169 Hoover St., Spring Hill, Florida 34608

Secretary: Walter Leder, of 10169 Hoover St., Spring Hill, Florida 34608

Treasurer: Walter Leder of 10169 Hoover St., Spring Hill, Florida 34608

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Walter Leder whose address is: 10169 Hoover St., Spring Hill, Florida 34608 SWORN TO and SIGNED this /4 day of July, 1199/

Signature:

Incorporator, Walter Leder

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this y/y day of y/y

Signature:

Registered Agent, Walter Leder

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SECRETANT JIATE
TALLAHASSEE, FLORIDA

Incorporator: Notary Acknowledgment alter Leder of 10169 Hoover St., Spring Hill, Florida 34608 STATE of FLORIDA **COUNTY OF Hernando** Before me personally appeared, the Incorporator(s), Walter Leder, known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein. Witness my hand and seal on this 14 of July, 图1997 Identification provided was Notary Signature: <u>Ludell V 3 ou</u>ch Print Notary Name: Endell V 204che an F/Or Lic # 1 360-905-48-111 NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires: NOTARY PUBLIC STATE OF PEORIDA Registered Agent: Notary Acknowledgment of 10169 Hoover St., Spring Hill, Florida 34608 STATE of FLORIDA **COUNTY OF Hernando** Before me personally appeared, Walter Leder the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein. Witness my hand and seal on this 14 of July, 1997 Notary Signature: Eucles 2 3 puche Identification provided was an FI Or Lic Print Notary Name: Endoll V Zoucha # 4 3 60-905-48-111 NOTARY PUBLIC, STATE OF FLORIDA My Commission Expiresal **EUDELL V ZOUCHA** OTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC34044)
MY COMMISSION EXP. JAN. 30,1998 NOTARY PUBLIC STATE OF FLORID COMMISSION NO. CC340440 IY COMMISSION EXP. JAN. 30,19 Seal Page 3 of 3 () State Original, () Return Original.) Records C