

# P97000081672

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 19 AM 8:54

Registered Name

Foto FX, Inc.  
1600 N. Dixie Hwy.  
Hollywood, Fl 33020

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input 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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 11, 1997

STEVEN L. ALVES  
1600 NORTH DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

SUBJECT: FOTO FX, INC.  
Ref. Number: W97000020907

We have received your document for FOTO FX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 697A00045184

ARTICLES OF INCORPORATION  
OF  
FOTO FX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ONE:** The name of the corporation is FOTO FX, INC.

**TWO:** The duration of the corporation shall be perpetual.

**THREE:** The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

**FOUR:** The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) common shares having a par value of One Dollar (\$1.00) per share.

**FIVE:** The registered agent and the street address of the initial registered office and principal office of the corporation in the State of Florida is:

Steven L. Alves 1600 North Dixie Highway, Hollywood, Fl, 33020

**SIX:** The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Steven L. Alves 4996 SW 123 Av., Cooper City, Fl, 33330

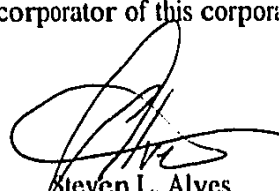
Leonard G. Firestein 1427 Grant St., Hollywood, Fl, 33020

**SEVEN:** The name and address of the sole incorporator is:

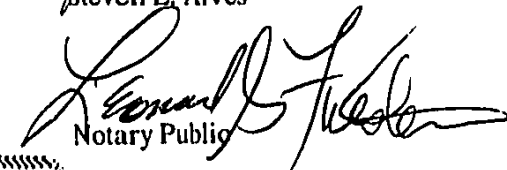
Steven L. Alves 4996 SW 123 Av., Cooper City, Fl, 33330

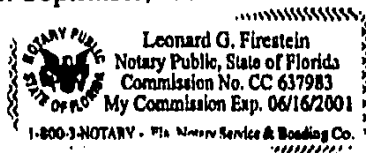
**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 15<sup>th</sup> Day of September, 1997

  
Steven L. Alves

Sworn to me this 15<sup>th</sup> Day of September, 1997

  
Notary Public

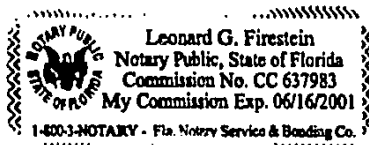


**STATE OF FLORIDA**

**COUNTY OF BROWARD**

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Steven L. Alves, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 15<sup>th</sup> day of September, 1997



NOTARY PUBLIC

*Leonard G. Firestein*  
My commission expires:

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

*Steven L. Alves*  
Steven L. Alves

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