

P97000086334  
TRANSMITTAL LETTER

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

300002312053--5  
-10/06/97--01016--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Russell E. Phillips Photography, Inc.  
(Proposed corporate name - must include suffix)

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

2  
FROM: Russell E. Phillips III  
Name (Printed or typed)

3410 Park Square S. #4  
Address

Tampa, Florida 33613  
City, State & Zip

(813) 977-4705  
Daytime Telephone number

FILED  
97 OCT -6 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
of

Russell E. Phillips Photography, Inc.

FILED

97 OCT -6 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the corporation shall be:

Russell E. Phillips Photography, Inc.

**Article 2.** The principal place of business and mailing address of this corporation shall be:

3410 Park Square South #4  
Tampa, Florida 33613

**Article 3.** The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of no par value, common stock.

**Article 4.** The name and Florida street address of the corporation's initial registered agent is:

Thelma A. Gallardo  
1217 Jadewood Ave.  
Clearwater, Florida 33759

**Article 5.** The name and Florida street address of the incorporator of this corporation is:

Russell E. Phillips III  
3410 Park Square South #4  
Tampa, Florida 33613

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: October 3, 1997

Name of Incorporator: Russell E. Phillips III

Signature of Incorporator: Russell E. Phillips III

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 am familiar with and accept the obligations of my position as registered agent.

Thelma A. Gallardo  
Signature of Registered Agent

3. Oct. 1997  
Date