

P97000102958

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 11:30

SUBJECT: NICK SHIRGHIO PHOTOGRAPHY, INC.
(Proposed corporate name - must include suffix)

000002363290-4
-12/04/97-01093-006
****131.25 ****131.25

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: NICK SHIRGHIO
Name (Printed or typed)

2167 PINWOODS CR.
Address

NAPLES, FL 34105
City, State & Zip

(941) 262-2520
Daytime Telephone number

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

D. BROWN DEC - 8 1997

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ARTICLES OF INCORPORATION
OF
NICK SHIRGHIO PHOTOGRAPHY, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, have this day voluntarily associated Myself for the purpose of forming a corporation under the laws of the State Of Florida, and to that end do hereby adopt Articles of incorporation as follows:

ARTICLE I

The name of the proposed corporation is **NICK SHIRGHIO PHOTOGRAPHY, INC.**

ARTICLE II

The corporation may engage in any activities or business permitted under the laws of the United States and under the laws of The State OF Florida.

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 100 shares at no par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is: 2167 Pinewoods Circle, Naples, Florida 34105

ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

ARTICLE VII

The names and addresses of the first officers are:

NICHOLAS A. SHIRGHIO III	President
2167 Pinewoods Circle	
Naples, Florida 34105	

ARTICLE VIII

The shares of capital stock of this corporation shall be initially issued to the following persons and in the amounts set opposite their names:

Nicholas A. Shirghio III	100 Shares
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Shares held by the initial Shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE IX

Special meetings of shareholders may be called by owners of fifty-one (51%) percent of the outstanding shares of this corporation.

ARTICLE X

Fifty One (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meetings of the shareholders. If a Quorum is present, the affirmative vote of Fifty One (51%) percent of all shares represented at the meetings and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

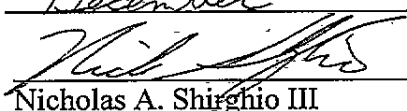
One of the directors shall constitute a Quorum for a meeting of directors. If a quorum is present the affirmative vote of a majority of directors present shall be the act of the board of directors.

ARTICLE XII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XIII

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without The State Of Florida, and pursuant to the laws Of The State Of Florida do make and file these Articles Of Incorporation, Hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinbefore set forth, and accordingly have hereunder set his hand and seal, This

December day of 2, 1997

Nicholas A. Shirghio III

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared the foregoing subscriber, **NICHOLAS A. SHIRGHIO III** and upon being duly sworn, stated that he signed and executed the foregoing Articles Of Incorporation, for the uses and purposes set forth.

WITNESS my hand and official seal in the State and County aforesaid this 2nd day
of

December, 1997.

Tricia A. Turner

Notary Public

My Commission Expires



July 22, 2001

FLDL SU20-621-71-133-0

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

Pursuant to Chapter 607.0501 or 617.0501 Florida Statutes, the Following is Submitted in compliance with said act:

First: NICK SHIRGHIO PHOTOGRAPHY, INC. desiring to organize under the laws of the State Of Florida with it's principal office as indicated in the Articles Of Incorporation at The City of Naples, County Of Collier, State Of Florida, Has Named **NICHOLAS A. SHIRGHIO III**, 2167 Pinewoods Circle, Naples, Florida 34105, County Of Collier, State Of Florida, as It's Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I **NICHOLAS A. SHIRGHIO III**, hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

12/2/97

Date



NICHOLAS A. SHIRGHIO III
Resident Agent