

P98000033553

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

000002485190--9  
-04/10/98--01077--007  
\*\*\*122.50 \*\*\*122.50

SUBJECT: PHOTO GIFT 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

FROM: James P. Driver  
Name (printed or typed)  
345 East State Road #436, #101  
Address  
Fern Park, FL 32730  
City, State & Zip  
904-423-0692  
Daytime Telephone number

FILED  
98 APR 10 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-4/13/98

# ARTICLES OF INCORPORATION

*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:

PHOTO GIFT INC.

## ARTICLE II PRINCIPAL OFFICE

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

345 East State Road #436 #101  
Fern Park, FL 32730

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James P. Driver  
345 E. State Road 436, #101  
Fern Park, FL 32730

**FILING FEE: \$70.00**

**FILED**  
98 APR 10 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

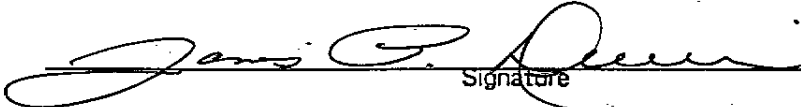
See instructions for officers/directors

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

James P. Driver  
345 East State Road 436, #101  
Fern Park, FL 32730

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

6<sup>TH</sup> day of March, 1998.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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**

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: PHOTO GIFT INC.

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

James P. Driver  
(NAME)  
345 East State Road 436, #101  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Fern Park, FL 32730  
(CITY/STATE/ZIP)

**FILED**  
98 APR 10 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

4/6/98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314