

P 98 0000 71042

TRANSMITTAL LETTER

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

FILED
98 AUG 10 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STERLING FINE ART PHOTOGRAPHY, INC.

(Proposed corporate name - must include suffix)

300002611713--2
-08/10/98--01066--019
****122.50 ****122.50

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: Junior Sterling
Name (printed or typed)
6810 Silver Star Road
Address
Orlando, FL 32818
City, State & Zip
407-297-9222
Daytime Telephone number

F. CHESSEB AUG 14 1998

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

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:

STERLING FINE ART PHOTOGRAPHY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6810 Silver Star Road
Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Junior Sterling
6810 Silver Star Road
Orlando, FL 32818

FILING FEE: \$70.00

FILED
98 AUG 10 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

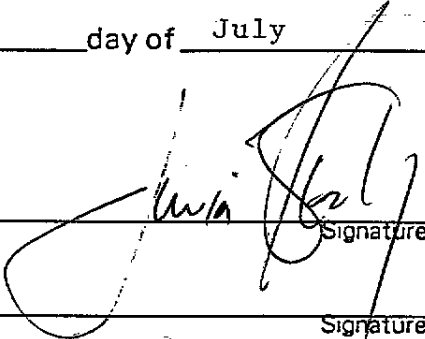
See instructions for officers/directors

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

Junior Sterling
6810 Silver Star Road
Orlando, FL 32818

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

7th day of July, 19 98.



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: STERLING FINE ART PHOTOGRAPHY, INC.

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

Junior Sterling

(NAME)

6810 Silver Star Road

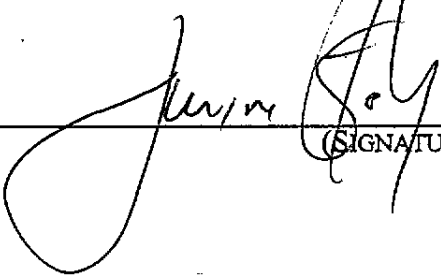
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32818

(CITY/STATE/ZIP)

FILED
98 AUG 10 AM 7:39
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)

8/4/98
(DATE)

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