

PA 8000082637

TRANSMITTAL LETTER

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

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-09/21/98--01117--009
****122.50 ****122.50

SUBJECT: Sandprints Portrait Studio, 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: Lamar Conerly, Jr.

Name (Printed or Typed)

P.O. Box 175

Address

Destin, FL 32540

City, State & Zip

(850) 837-5118

Daytime Telephone number

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

FILED
98 SEP 21 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH SEP 23 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: Sandprints Portrait Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

UNIT 106 & 107
300 Regatta Bay Blvd.
Destin, Fl. 32541

255 Bay Tree Dr.
Destin, Fl. 32541

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TALAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: -7500-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

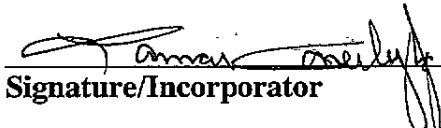
The name and Florida street address of the initial registered agent are:

Lamar Conerly, Jr.
1234 Airport Rd. Ste. 111
Destin, Florida 32541

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:


Lamar Conerly, Jr.
P.O. Box 175
Destin, FL 32540


Signature/Incorporator

Sept. 18, 1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services 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/Registered Agent

Sept. 18, 1998
Date