

Charter Number Only

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VERIFICATION ONLY

Requestor's Name

Address

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CORPORATION(S) NAME

ASAP Photography, Inc.

FILED
98 NOV -3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ASAP PHOTOGRAPHY, INC.**

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TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: ASAP PHOTOGRAPHY, INC. The address of the principal office of this Corporation shall be: 4747 Hollywood Boulevard, Suite 142, Hollywood, Florida 33021, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marcy Cellentani
Director

4747 Hollywood Boulevard, Suite 142
Hollywood, Florida 33021

Tania Perez
Director

same

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Marcy Cellentani
President/Secretary

4747 Hollywood Boulevard, Suite 142
Hollywood, Florida 33021

Tania Perez
Vice President

same

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Marcy Cellentani

4747 Hollywood Boulevard, Suite 142
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

X 27th day of X October, 1998.

November

By X Marcy Cellentani
Marcy Cellentani
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

ASAP PHOTOGRAPHY, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 4747 Hollywood Boulevard, Suite 142, Hollywood, Florida 33021, hereby appoints Marcy Cellentani, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for ASAP PHOTOGRAPHY, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this -
x 2~~7~~ day of x ~~October~~,
1998. November

x Marcy Cellentani
Marcy Cellentani, Registered Agent

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TALLAHASSEE FLORIDA