

Division of Corporations

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P98000100631

Florida Department of State
 Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Doug's Photography and Video, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

JACK R. LOVING, P.A.

SUBJECT: DOUG'S PHOTOGRAPHY AND VIDEO, INC.
REF: W98000027011

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ARTICLES OF INCORPORATION
OF
DOUG'S PHOTOGRAPHY AND VIDEO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Doug's Photography and Video, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1650 Southeast 17th Street, Suite 301, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is Doug Eaton.

Prepared By:
Jack R. Loving, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

Doug Eaton
1650 Southeast 17th Street, Suite 301
Fort Lauderdale, Florida 33316

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Doug Eaton
1650 Southeast 17th Street, Suite 301
Fort Lauderdale, Florida 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 3, 1998.



Doug Eaton

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of December, 1998 by Doug Eaton who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of December, 1998.


NOTARY PUBLIC


PRINT NAME

MY COMMISSION EXPIRES: 4/28/2002



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT DOUG EATON DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED DOUG EATON AT 1650
SOUTHEAST 17TH STREET, SUITE 301, FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

DOUG EATON

TITLE: INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE: 

DOUG EATON

(REGISTERED AGENT)

DATE:

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TALLAHASSEE, FLORIDA

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