

P99000003297

**PONZIO PHOTOGRAPHY, INC.**

North Cape Centre  
234 Del Prado Blvd., North  
Cape Coral, Florida 33909

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 2:26

Date: January 8, 1999

Florida Department of State  
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800002736568--5  
-01/11/99-01095-011  
\*\*\*\*122.50 \*\*\*\*78.75

**SUBJECT:**

Articles of Incorporation

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$122.50.

**FROM:**

Ponzio Photography, Inc.  
North Cape Centre  
234 Del Prado Blvd., North  
Cape Coral, Florida 33909

D. BROWN JAN 12 1999

**ARTICLES OF INCORPORATION**

of

**Ponzio Photography, Inc.**

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The Name of the Corporation shall be:

**Ponzio Photography, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**Ponzio Photography, Inc.  
North Cape Centre  
234 Del Prado Blvd., North  
Cape Coral, Florida 33909**

The mailing address of this corporation shall be:

**Ponzio Photography, Inc.  
North Cape Centre  
234 Del Prado Blvd., North  
Cape Coral, Florida 33909**

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Non assessable One Thousand (1,000) shares of Class A Common Stock at No Par Value.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

**Joseph C. Ponzio**  
**507 N.E. 24<sup>th</sup> Avenue**  
**Cape Coral, Florida 33909**

**ARTICLE V. INCORPORATOR**

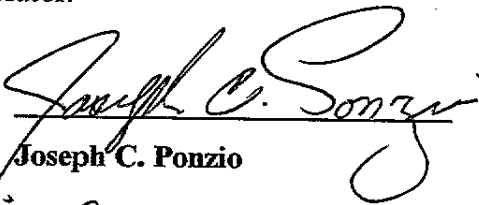
The name and street address of the incorporator's to these Articles of Incorporation is:

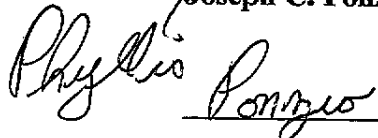
**Joseph C. Ponzio**  
**507 N.E. 24<sup>th</sup> Avenue**  
**Cape Coral, Florida 33909**

**Phyllis Ponzio**  
**507 N.E. 24<sup>th</sup> Avenue**  
**Cape Coral, Florida 33909**

The undersigned incorporator's have executed these Articles of Incorporation this 8th day of January, 1999.

Signatures of Incorporator:

  
\_\_\_\_\_  
**Joseph C. Ponzio**

  
\_\_\_\_\_  
**Phyllis Ponzio**

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the 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:

**Ponzio Photography, Inc.**

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

**Joseph C. Ponzio**

**North Cape Centre**

**234 Del Prado Blvd., North**

**Cape Coral, Florida 33909**

**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 HEARBY 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: \_\_\_\_\_

**Joseph C. Ponzio**  
**Registered Agent**

Date: January 8, 1999

**REGISTERED AGENT**