

P99000016837

Cooney

11601 SW 104 CT

Miami, FL 33176

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TLC Creations, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/19/99--01053--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 FEB 19 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 2/22/99

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION**

**FILED**  
**99 FEB 19 AM 11:30**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I                    CORPORATE NAME**

The name of this corporation shall be

**TLC Creations, Inc.**

a Florida Corporation.

**ARTICLE II                  NATURE OF CORPORATE BUSINESS**

To engage in the rendering of photography services to further carry on any and all business authorized by the laws governing the State of Florida.

**ARTICLE III                CAPITAL STOCK**

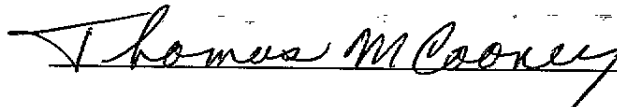
This corporation is authorized to issue 1000 shares at \$.10 per share par value.

**ARTICLE IV                INITIAL REGISTERED AGENT**

The corporation's initial registered agent in the State of Florida shall be:

Thomas Cooney

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



**ARTICLE V                  CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

11601 S.W. 104<sup>th</sup> Court  
Miami, Florida 33176

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**ARTICLE VI            CORPORATION'S REGISTERED OFFICE ADDRESS**

11601 S.W. 104<sup>th</sup> Court  
Miami, FL 33176

**ARTICLE VII            BOARD OF DIRECTORS**

The number of Directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII           INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Thomas Cooney  
11601 S.W. 104<sup>th</sup> Court  
Miami, FL 33176

**ARTICLE IX            INCORPORATORS**

The names and post office addressed of each incorporator executing these Articles of Incorporation are:

Thomas Cooney  
11601 S.W. 104<sup>th</sup> Court  
Miami, FL 33176

**ARTICLE X            VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI            BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII      APPROVAL OF SHAREHOLDERS**

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII      POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

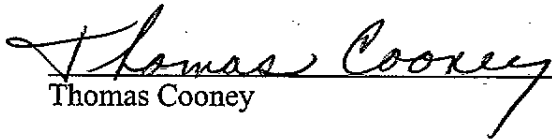
**ARTICLE XIV      INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XV      AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That I, the undersigned incorporator for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

  
Thomas Cooney

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared:

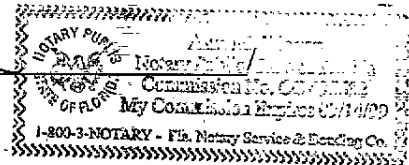
Thomas Cooney

Who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 16 day of February 19 99.

CERTIFIED  
CORRECT

*Ann M. Bugn*



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

2/14/99