# PO90000 17960

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

he Photo-Documentar Press Unc.	9000027862094 -02/24/9901097023 *****78.75 ******78.75
	EFFECTIVE DATE  02-23-99
RECEIVED 99 FEB 24, PM 2: 56 DIVISION OF CORPORATION	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Owner Search
Signature	Vehicle Search Driving Record
Requested by:  Name    Alay   99   Alay   205	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval
Walk-In Will Pick Up	Courier R. Purintum FEB 2 4 1999

ARTICLES OF INCORPORATION

# JLED

LEAR PARY OF CTATE

FISION OF CORPORATION

99 FEB 24 AM 8: 24 ....

OF

## THE PHOTO-DOCUMENTARY PRESS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## <u>ARTICLE I</u>

NAME

EFFECTIVE DATE 02-23-99

The name of this corporation is The Photo-Documentary Press, Inc.

#### ARTICLE II

#### **PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III**

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

## **ARTICLE IV**

## **DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

## ARTICLE V

## PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 590 Belle Point Drive, St. Petersburg Beach, Florida 33706.

The name and street address of the initial registered agent of the corporation in the State of Florida is: *Frank J. Greco, Esquire, 1715 N. Westshore Blvd., Suite 750, Tampa, Fl 33607.*The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

**ADDRESS** 

Beth Reynolds

590 Belle Point Drive

St. Petersburg Beach, Fl 33706

## **ARTICLE VII**

## INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME.

**ADDRESS** 

Beth Reynolds

590 Belle Point Drive

St. Petersburg Beach, FI 33706

## ARTICLE VIII

#### **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

## ARTICLE IX

## **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X

# <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **Beth Reynolds** 

Dated this 23 day of Observary, 1999.

Beth Reynolds, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>23</u> day of February, 1999, by **Beth Reynolds**, who is personally known to me or who has produced FL LIC. #7543-073-66-785 identification.

7543-073-66-783-0

Printed Name:
Notary Public

My Commission Expires:

Serial Number:

DANITA R. FAXAS
MY COMMISSION # CC 750842
EXPIRES: August 21, 2002
Bonded Thru Notary Public Underwriters

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

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That *THE PHOTO-DOCUMENTARY PRESS, INC.*, desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named *Frank J. Greco*, *Esquire*, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

Beth Reynolds, Incorporator

# <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Frank J. Greco, Esquire Registered Agent

EB 24 MM 8: 21.