

P99000030387

Requestor's Name

**THE TOPALIAN AGENCY**

10655 Palm Spring Dr.  
Boca Raton, FL 33428

600002813356--3  
-03/22/99-01091-016  
\*\*\*\*78.75 \*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -2 AM 10:11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 26, 1999

THE TOPALIAN AGENCY  
10655 PALM SPRING DR.  
BOCA RATON, FL 33428

SUBJECT: 21ST CENTURY PHOTOGRAPHY INC.  
Ref. Number: W99000007276

- ✓ We have received your document for 21ST CENTURY PHOTOGRAPHY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):
- ✓ The name of the entity must be identical throughout the document.
  - ✓ The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 499A00015293

ARTICLES OF INCORPORATION

OF

21<sup>st</sup> Century Photography Inc.

ARTICLE I - NAME

The name of the Corporation is 21<sup>st</sup> Century Photography Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting a  
Photography business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred shares of  
Stock \$ 1.00 par value, which said shares, shall be designated as "Common  
Shares."

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10655  
Palm Spring Drive, Boca Raton, Florida 33428. The name of the initial Registered  
Agent of the Corporation is Roger L. Topalian. This is also the principal office  
address of the Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of  
Directors may increase from time to time by the By -Laws but shall never be less  
than one (1). The name and address of the initial director of this Corporation is:  
Roger L. Topalian, 10655 Palm Spring Drive, Boca Raton, Florida 33428.

FILED  
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DIVISION OF CORPORATIONS  
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ARTICLE VII - INCORPORATOR

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

Roger L. Topalian, 10655 Palm Spring Drive, Boca Raton, Florida 33428

ARTICLE VIII

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any  
provisions contained in these Articles of Incorporation, and amendment thereof,  
and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 4<sup>th</sup> day of March, 1999

STATE OF FLORIDA

COUNTY OF

Before me, the undersigned authority, personally appeared to me well known and known to me to be  
the person described in and who acknowledged to and before me that he executed the same for the  
purposes therein expressed.

WITNESS my hand and official seal this day of March 4<sup>th</sup>, 1999

*Kathy M. Carpenter*  
Notary Public



My Commission Expires: December 1, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process  
for the above - stated Corporation, at a place designated in these Articles of  
Incorporation. I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes  
Section 48. 091 and any Amendments thereto, and to complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of 19