

# TRANSMITTAL LETTER

P99000068869

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002943766--E  
-07/28/99--01039--014  
\*\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT:

PHOTO DESIGNS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

VIRGIL B BARBOSA III

Name (printed or typed)

14744 72CT NORTH

Address

LOXAHATCHEE, FL 33470

City, State & Zip

561-790-5938

Daytime Telephone number

FILED  
99 JUL 28 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/3/99  
17921

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

PHOTO DESIGNS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14744 72CT NORTH  
LOXAHATCHEE, FL 33470

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIRGIL B BARBOSA, III  
14744 72CT NORTH  
LOXAHATCHEE, FL 33470

FILED  
JUL 28 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VIRGIL B. BARBOSA II  
14744 72nd North  
LOXAHATCHEE, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of July, 19 99.

Virgil B. Barbosa II

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PHOTO DESIGNS, INC.

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

VIRGIL B. BARBOSA III  
(Name)  
14744 72<sup>ND</sup> NORTH  
(P.O. Box not acceptable)  
LOXAHATCHEE FL 33470  
(City/State/Zip)

FILED  
99 JUL 28 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 hereby 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.*

V. B. Barbosa III  
(Signature)

7.26.99  
(Date)