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FLORIDA STATE COMPLAINT

235

Transmittal Letter

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

900002966999--2
-08/23/99--01113--002
*****70.00 *****70.00

SUBJECT: American Photography 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

Additional Copy Required

FROM: Debbie Ledbetter

Name (printed or typed)

4013 Crockers Lake Blvd #1328

Address

Sarasota, FL 34238

City, State & Zip

941-922-2908

Daytime Telephone Number

Note: Please provide the original and *one copy* of the articles.

FILED
99 AUG 23 PM 12:53
TALLAHASSEE, FLORIDA

FILED
99 AUG 23 PM 12:53
TALLAHASSEE, FLORIDA

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:

American Photography Inc.

ARTICLE II: PRINCIPAL OFFICE

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

4013 Crockers Lake Blvd #1328
Sarasota, FL 34238

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debbie Ledbetter
4013 Crockers Lake Blvd #1328
Sarasota, FL 34238

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

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

Debbie Ledbetter
4013 Crockers Lake Blvd #1328
Sarasota, FL 34238

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99 AUG 23 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

18 day of August, 19 99.

(An additional article must be added if an effective date is requested.)

Debbie Tedbetter

Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

American Photography Inc.

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

Debbie Ledbetter

(Name)

4013 Crackers Lake Blvd #1328

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34238

(City/State/Zip)

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.

Debbie Ledbetter

(Signature)

8-18-99

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA