

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 800-222-8062 • Fax (850) 222-1222

990000107829

Nels Johnson Photographer
Inc.

900003069199--3
-12/14/99--01046--018
*****78.75 *****78.75

- ☒ 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 Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
99 DEC 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 14 AM 10:15
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

12/14/99 9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

12-14-99
3

ARTICLES OF INCORPORATION
OF
NELS JOHNSON PHOTOGRAPHER, INC.

ARTICLE I: Name

The name of this corporation is:

NELS JOHNSON PHOTOGRAPHER, INC.

ARTICLE II: Principal Office

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

11475 119TH TERRACE NORTH
LARGO, FLORIDA 33778

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NELS JOHNSON III
11475 119TH TERRACE NORTH
LARGO, FLORIDA 33778

ARTICLE V: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

NELS JOHNSON III
11475 119TH TERRACE NORTH
LARGO, FLORIDA 33778

The undersigned incorporator has executed these Articles of Incorporation this 18 day of December 19, 99

Nels Johnson III
(Signature)

FILED
99 DEC 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NELS JOHNSON PHOTOGRAPHER, INC.

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

NELS JOHNSON III
11475 119TH TERRACE NORTH
LARGO, FLORIDA 33778

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.

Nels Johnson III
Signature

12/8/99
Date

FILED
99 DEC 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA