

PO4000131985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

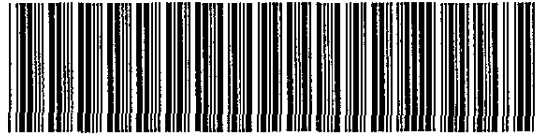
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 SEP 17 PM 12:38
TALLAHASSEE FLORIDA
STATE

9/21/04

TRANSMITTAL LETTER

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2004 SEP 17 PM 12:38

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Imperial Study Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Chin
Name (Printed or typed)

22544 Swordfish Dr.
Address

Boca Raton, FL 33428
City, State & Zip

561-488-9878
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Imperial Study Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

22544 Swordfish Dr.
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Book Sales

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares @ 0.01 dollars each (per share)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas Chin
22544 Swordfish Dr.
Boca Raton, FL 33428
President

John Strifler
22544 Swordfish Dr.
Boca Raton, FL 33428
Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas Chin
22544 Swordfish Dr.
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Chin
22544 Swordfish Dr.
Boca Raton, FL 33428

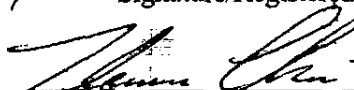
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/14/04

Date



Signature/Incorporator

9/14/04

Date