

# Imagination UNLIMITED

(407) 679-9722

2853 TCU Boulevard, Orlando, Florida 32817

P99000008878

January 15, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

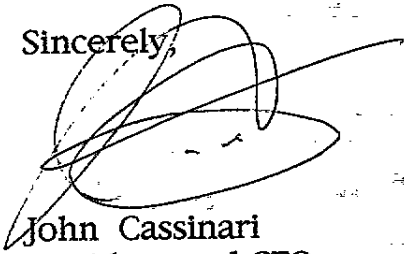
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Imagination Unlimited  
Filing Articles of Incorporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation, including the designation and acceptance of registered agent and a check for \$87.50 for filing fee, certified copy and certificate of status.

Sincerely,

  
John Cassinari  
President and CEO,  
Imagination Unlimited

FILED  
99 JAN 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
1/28

*A Video Applications Company*

**ARTICLES OF INCORPORATION**

**OF**

**IMAGINATION UNLIMITED, INC.**

**FILED**  
99 JAN 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: IMAGINATION UNLIMITED, INC.

**ARTICLE II - TERM**

The Corporation shall have perpetual existence.

**ARTICLE III - PRINCIPLE OFFICE**

The principle office and mailing address for the Corporation is:

2853 TCU Boulevard, Orlando, Florida 32817

**ARTICLE IV -PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the Laws of the United States or State of Florida. The Corporation may do everything necessary and proper or incidental to the accomplishing of the purposes set forth herein which is not forbidden by Law.

## **ARTICLE V - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500). Consideration for each share shall be payable in money, property, labor or services.

## **ARTICLE VI - DIRECTORS**

The incorporators listed in Article VII, below, shall be the two initial Directors of the Corporation. The number of Directors may be either increased or decreased from time to time through the By-Laws of the Corporation.

## **ARTICLE VII - INCORPORATORS**

The name and address of the Incorporators of these Articles of Incorporation:

John Cassinari, 2853 TCU Boulevard, Orlando, Florida 32817  
Nina Cassinari, 2853 TCU Boulevard, Orlando, Florida 32817

## **ARTICLE VIII - REGISTERED AGENT**

The name and address of the initial registered agent for the Corporation is:

John Cassinari, 2853 TCU Boulevard, Orlando, Florida 32817

## **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

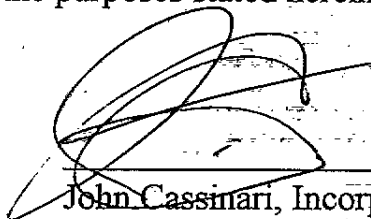
## **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the Corporation.

### ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation for the purposes stated herein this \_\_\_\_ day of January, 1999.



John Cassinari, Incorporator

FDL: C256-466-44-001-D

EX-1-1-99



Nina Cassinari, Incorporator

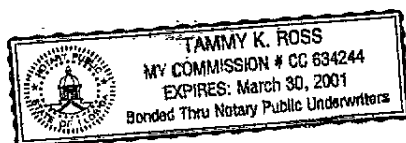
FDL: C256-630-60-716-D

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JOHN CASSINARI and NINA CASSINARI, who are personally know to me or who produced their Florida Drivers licenses for identification, Nos. FDL: C256-466-44-001-D, FDL: C256-630-60-716-D, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged that they executed the same, this 14 day of January, 1999.



Notary Public, State of Florida



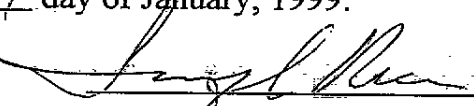
**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, IMAGINATION UNLIMITED, INC., at the place designated in the foregoing articles of incorporation, I hereby accept appointment and agree to perform all duties and accept all responsibilities imposed by law.

  
John Cassinari

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JOHN CASSINARI who is personally know to me or who produced their Florida Drivers licenses for identification, No. FDL: C256-466-64-001-0 and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged that he executed the same, this 14 day of January, 1999.

  
Notary Public, State of Florida

