

# N 98000000810

IMPERIAL PROMOTIONS  
3615 Prado Dr.  
Sarasota, Florida 34235

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1998

IMPERIAL PROMOTIONS  
3615 PRADO DR.  
SARASOTA, FL 34235

SUBJECT: IMPERIAL PROMOTIONS FOUNDATION, INC.  
Ref. Number: W98000002312

We have received your document for IMPERIAL PROMOTIONS FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 698A00005796

**ARTICLES OF INCORPORATION**

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**The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617.**

**Florida Statutes, adopt(s) the following Articles of Incorporation of such Corporation:**

**Article I:**

**The name of the corporation shall be: Imperial Promotions Foundation, Inc.**

**The principal place of business of this corporation shall be: 3615 Prado Dr., Sarasota,  
Florida 34237.**

**Article II:**

**The period of the duration of this corporation is perpetual unless dissolved according to  
law.**

**Article III:**

**The purposes for which the corporation is organized are exclusively charitable and  
educational activities permitted within the meaning of section 501 (c)(3) of the Internal  
Revenue Laws of the United States and the State of Florida. This corporation shall not  
carry on any activities not permitted by a corporation exempt from Federal income tax  
under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding  
provision of any future United States Internal Revenue law.**

**Article IV:**

**This Corporation shall not have members or membership fees.**

**Article V:**

**The number constituting the initial Board of Directors of the corporation is three(3) and the  
names and addresses of the persons who are to serve initially are:**

**Article V:**

**Election of Office:** All members of the Board of Directors except the Executive Director shall be nominated by the Executive Director. Nominees for the Board of Directors shall be elected by the remaining Board members whose terms of office have not expired. The Executive Director named in the Articles of Incorporation shall remain in office for life unless she resigns. The number constituting the initial Board of Directors of the corporation is three(3) and the names and addresses of the persons who are to serve initially are:

**Name**

**Address**

**Jennifer Pitts**

**3615 Prado Dr., Sarasota, Florida 34345**

**Herbert Pitts**

**3615 Prado Dr., Sarasota, Florida 34235**

**Naomi Brown**

**5320 'C' Street, Jacksonville, Florida 32209**

<u>Name</u>	<u>Address</u>
Jennifer Pitts	3615 Prado Dr., Sarasota, Florida 34345
Herbert Pitts	3615 Prado Dr., Sarasota, Florida 34235
Naomi Brown	5320 'C' Street, Jacksonville, Florida 32209

**Article VI:**

This corporation is organized under a non-stock basis.

**Article VII:**

In the event of dissolution, the residual assets of organization will be turned over to The Henry L. Porter Evangelistic Association, Inc., it self and exempt organization as described in section 501(c) (3) of the Internal Revenue Code of 1986. It is stipulated that The Henry L. Porter Evangelistic Association, Inc. must be exempt under section 501 (c) (3) of the Internal Revenue law at the time of dissolution. Otherwise the assets shall be distributed to organizations that are exempt or shall be distributed to the Federal, "state, or local government for public purpose.

**THIRD:** The amendments were adopted by the Board of Directors on the 26 day of January, 1998.

**FOURTH:** Because this corporation does not and shall not have members, members did not approve the above amendments.

**Article VIII:**

The name and address of the incorporator is: Jennifer Pitts, 3615 Prado Drive, Sarasota, Florida 34235.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 26th. day of January, 1998.

Signature of Incorporator

Jennifer Pitts  
Jennifer Pitts

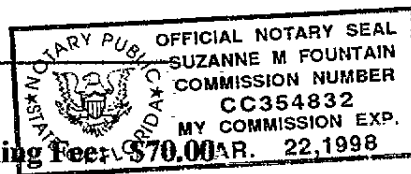
STATE OF FLORIDA, COUNTY OF SARASOTA

The foregoing instrument was acknowledged and sworn to before me this 27<sup>th</sup>  
day of January, 1998 by Jennifer Pitts of Imperial Promotions Foundation, Inc.

(SEAL)  
Notary Public

Suzanne M. Fountain  
SUZANNE M. FOUNTAIN

My Commission expires \_\_\_\_\_



Non-Profit Articles of Incorporation Filing Fee: \$70.00

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute 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 Imperial Promotions Foundation, Inc.
2. The name and address of the registered agent and office is: Jennifer Pitts, 3615  
Prado Drive, Sarasota, Florida 34235.

Signature: Jennifer Pitts  
(Corporate Officer)

Title: President

Date: 1-27-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

Registered Agent Filing Fee: \$

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