

**Electronic Articles of Incorporation  
For**

**N04000011844  
FILED  
December 21, 2004  
Sec. Of State  
bregister**

IMAGO CHARITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
IMAGO CHARITIES, INC.

**Article II**

The principal place of business address:  
464 DOUGLAS AVENUE  
DUNEDIN, FL. 34698

The mailing address of the corporation is:  
1128 DREW ST  
CLEARWATER, FL. 33755

**Article III**

The specific purpose for which this corporation is organized is:  
ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
RELIGIOUS, EDUCATIONAL, LITERARY AND SCIENTIFIC PURPOSES  
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL  
REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY  
FUTURE U.S. IRS CODE.

**Article IV**

The manner in which directors are elected or appointed is:  
DIRECTORS ARE ELECTED OR APPOINTED AS STATED IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
ALAN G MOCK  
1128 DREW ST  
CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN G MOCK

### **Article VI**

The name and address of the incorporator is:

ALAN G MOCK  
1128 DREW ST  
CLEARWATER, FL 33755

Incorporator Signature: ALAN G MOCK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
ALAN G MOCK  
1128 DREW ST  
CLEARWATER, FL. 33755

Title: VP  
ROBERT SUTHERLAND  
812 FRANKLIN CIRCLE  
PALM HARBOR, FL. 34683

Title: SEC  
NADIA S MOCK  
1128 DREW ST  
CLEARWATER, FL. 33755

### **Article VIII**

The effective date for this corporation shall be:

12/17/2004