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TRANSMITTAL LETTER

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

SUBJECT:	Imagine Nations, Inc. (PROPOSED CORPORATE N	AME – MUST INCLUDE	SUFFIX)
Enclosed is an original \$70.00 Filing Fee	al and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	cles of incorporation a \$\sumsymbol{\subsymbol{\symbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol{\subsymbol	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
	·		
FROM:	Kelly Raines Name (Printe	ed or typed)	_
	2156 Hammock Moss Drive Addi		
	Orlando FL 32820 City, Stat	e & Zip	
	(321) 297-6303 Daytime Telep	hone number	

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

Articles Of Incorporation

Of

IMAGINE NATIONS, INC.

A NONPROFIT CORPORATION

ON 2007 MAY 10 AM 8: 30 SECRETALY UP STATE TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Imagine Nations**, Inc.

Article II The principal place of business and mailing address of this corporation is:

<u>Principal – 2156 Hammock Moss Drive, Orlando, FL 32820</u> <u>Mailing – 2156 Hammock Moss Drive, Orlando, FL, 32820</u>

Article III The purposes for which the corporation is organized are:

- a. <u>Imagine Nations, Inc.</u> organized for exclusively religious, charitable, educational 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 United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will give financially to other non-profit organizations.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.
- Article V The names, addresses and titles of Directors / Officers are:

 Kelly Raines, President, 7930 Sweetgum Loop, Orlando, FL 32835

 Ayo Mateola, Vice-President, 374 Laurenburg Lane, Ocoee, FL 34761

Shannon Farino, Director, 911 N. Orange Avenue unit 259, Orlando, FL 32801

Article VI The address of the initial registered office of the corporation is

Church in the Son, 4484 N. John Young Pkwy., Orlando, FL 32804

and the name of the corporation's original registered agent at such address is **Kelly Raines**

Article VII The name and address of the incorporator is as follows:

Kelly Raines, 2156 Hammock Moss Drive, Orlando, FL 32820

Ayo Mateola, 374 Laurenburg Lane, Ocoee, FL 34761

Article VIII This corporation will not have members.

Ayo Mateola

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

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Signature/Registered Agent	Date		
Kelly Raines .		TAR ASS	
Herestern	5/03/07		
Signature/Incorporator	Date	五 是	
Kelly Raines		H 8:	
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Signature/Incorporator	Date	- C	