

**Electronic Articles of Incorporation
For**

N07000007668
FILED
August 06, 2007
Sec. Of State
tburch

IMAGO FOUNDATION, 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 FOUNDATION, INC.

Article II

The principal place of business address:

1527 SHERWOOD LAKES BLVD.
LAKELAND, FL. 33809

The mailing address of the corporation is:

1527 SHERWOOD LAKES BLVD.
LAKELAND, FL. 33809

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND
SCIENTIFIC PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)(3) OF THE IRS CODE, OR ANY FUTURE FEDERAL
TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHAEL W ZARLE
1527 SHERWOOD LAKES BLVD.
LAKELAND, FL. 33809

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

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Registered Agent Signature: MICHAEL W. ZARLE

Article VI

The name and address of the incorporator is:

MICHAEL W. ZARLE
1527 SHERWOOD LAKES BLVD.

LAKELAND, FLORIDA 33809

Incorporator Signature: MICHAEL W. ZARLE

Article VII

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

Title: PRES
MICHAEL W ZARLE
1527 SHERWOOD LAKES BLVD.
LAKELAND, FL. 33809

Title: VP
PAUL M TEDESCO
650 TAMARACK AVENUE APT. 2605
BREA, CA. 92821

Title: TRES
PAUL R TEDESCO
PO BOX 553
COLLEYVILLE, TX. 76034

Title: SEC.
JANICE TEDESCO
PO BOX 553
COLLEYVILLE, TX. 76034

Article VIII

The effective date for this corporation shall be:

08/03/2007