

Electronic Articles of Incorporation For

N09000011335
FILED
November 24, 2009
Sec. Of State
tburch

IMAGINE ALL, 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:

IMAGINE ALL, INC.

Article II

The principal place of business address:

3358 MERMOOR DRIVE
#101
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

3358 MERMOOR DRIVE
#101
PALM HARBOR, FL. US 34685

Article III

The specific purpose for which this corporation is organized is:

IMAGINE ALL, INC. WILL RAISE FUNDS TO SUPPORT ORPHANAGES,
SCHOOLS, AND CLINICS IN HAITI AND OTHER DEVELOPING
COUNTRIES.

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:

ANDREA K WHITAKER
3358 MERMOOR DRIVE
#101
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ANDREA WHITAKER

Article VI

The name and address of the incorporator is:

ANDREA WHITAKER 3358 MERMOOR DRIVE
#101
PALM HARBOR, FL 34685

Incorporator Signature: ANDREA WHITAKER

Article VII

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

Title: P
ANDREA K WHITAKER
3358 MERMOOR DRIVE #101
PALM HARBOR, FL. 34685

Title: VP
SCOTT R DAVIS
8614 ASHBURY DRIVE
HUDSON, FL. 34667

Title: T
CARRIE G FLAMMANG
302 RIVERDALE RD
SEVERNA PARK, MD. 21146 US

Article VIII

The effective date for this corporation shall be:

11/26/2009