

**Electronic Articles of Incorporation
For**

N12000007573
FILED
August 06, 2012
Sec. Of State
rdunlap

IMAGINE MY HOUSE 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 MY HOUSE INC

Article II

The principal place of business address:

1716 W. OVERPAR DR.
TAMPA, FL. 33612

The mailing address of the corporation is:

1716 W. OVERPAR DR.
TAMPA, FL. 33612

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE PLAYHOUSES FREE OF CHARGE TO TERMINALLY ILL
CHILDREN AND THEIR FAMILIES, WHO WOULD OTHERWISE NOT BE
ABLE TO AFFORD THEM, IN AN EFFORT TO CREATE JOY AND
MEMORIES THAT WILL LAST A LIFE TIME.

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:

RUSSELL E HASSELL TREY
1716 W. OVERPAR DR.
TAMPA, FL. 33612

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

Registered Agent Signature: RUSSELL E. HASSELL (TREY)

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Article VI

The name and address of the incorporator is:

RUSSELL E. HASSELL (TREY)
1716 W. OVERPAR DR.

TAMPA, FL 33612

Electronic Signature of Incorporator: RUSSELL E. HASSELL (TREY)

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUSSELL E HASSELL (TREY)
1716 W. OVERPAR DR.
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

08/09/2012