

EFFECTIVE DATE

1-19-00

LAW OFFICE OF DAVID E. WEHMEYER

35 North Ringwood Avenue - Daytona Beach, Florida 32114

Telephone (904) 253-5585

Fax (904) 253-5554

PO00000009445

January 19, 2000

The Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800003106948--9  
-01/21/00--01101--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: IMAGINATION MANAGEMENT, INC..

Good Morning:

Please find enclosed Articles of Incorporation in duplicate for the above proposed corporation. Please file and return copy.


Also enclosed is a check in the amount of \$70.00 for filing the Articles, the Designation and Acceptance by Registered Agent.

Sincerely,

  
David E. Wehmeyer

DEW/bcw  
enclosures

FILED  
00 JAN 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
128-00

**EFFECTIVE DATE**  
1-19-00

**ARTICLES OF INCORPORATION  
OF  
IMAGINATION MANAGEMENT, INC.**

**FILED**  
00 JAN 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: IMAGINATION MANAGEMENT, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock.

**ARTICLE IV - PRINCIPAL OFFICE**

The initial principal office of this corporation shall be located at 2614 - 9<sup>th</sup> Street North, Ste. 214, Naples, Florida 34103.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially, whose name and address are:

JoAnn Newby, 2614 - 9<sup>th</sup> St., Ste. 214, Naples, FL 34103

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles are:

David E. Wehmeyer  
435 S. Ridgewood Ave.  
Daytona Beach, Florida 32114

**ARTICLE VII - DURATION**

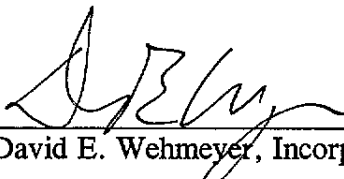
The existence of this corporation shall commence on the date of execution and acknowledgement of the Articles and shall be perpetual.

**ARTICLE VIII - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

David E. Wehmeyer  
435 S. Ridgewood Ave., Ste. 203  
Daytona Beach, Florida 32114

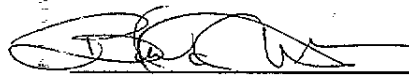
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January, 2000.

  
\_\_\_\_\_  
David E. Wehmeyer, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I hereby certify that on this 19 day of January, 2000, personally appeared before me, the undersigned authority, David E. Wehmeyer, to me personally known or who presented a FL driver's license as identification and known to me to be the person who is described in the foregoing Articles of Incorporation, and acknowledged to me that he executed said Articles as his free will and voluntary act and deed for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Florida, the date and year first above written.

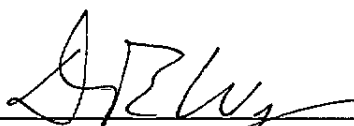
  
\_\_\_\_\_  
Brenda C. Wehmeyer  
Notary Public, State of Florida  
My Commission Expires:



Brenda C. Wehmeyer  
My Commission CC633632  
Expires March 27, 2001

### ACCEPTANCE OF REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.



David E. Wehmeyer  
Registered Agent

FILED

00 JAN 21 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA