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TRANSMITTAL LETTER  
FILED

00 MAR 27 PM 12: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003157562--2  
-03/03/00--01123--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Imagemotion, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Larry B Elliott  
Name (Printed or typed)

1304 Bell Chase Circle  
Address

Tampa, Florida 33634  
City, State & Zip

813-886-4585  
Daytime Telephone number

813) 908-9340

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

PH 3/28/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

LARRY B ELLIOTT  
1304 BELL CHASE CIRCLE  
TAMPA, FL 33634

SUBJECT: IMAGEMOTION, INC.  
Ref. Number: W00000006469

We have received your document for IMAGEMOTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 000A00013388

March 16, 2000

PAMELA HALL  
DOCUMENT SPECIALIST

SUBJECT: IMAGEMOTION, INC.

Dear Ms. Hall:

Enclosed is the document for IMAGEMOTION, INC. I have made the corrections per our conversation.

If you have any questions please call me at (813) 908-9340.

Thank You.



Jorge R Bermudez

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## -Profit Corporation-

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

**Article I**      The name of the corporation shall be:  
Imagemotion, Inc.

**Article II**      The place in the State of Florida where its principal office is to be located is:  
1304 Bell Chase Circle  
Tampa, Florida 33634

**Article III**      The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:  
common \$1.00 (one U.S. dollar)  
The number of shares which the corporation is authorized to have outstanding is:  
500

**Article IV**      The name and post office address of the initial Registered Agent for the corporation is:  
  
Jorge R Bermudez  
832 SW 57<sup>th</sup> Terrace  
Gainesville, Florida 32607

**Article V**      The name and post office address of each incorporator (s) signing the Articles of Incorporation are as follows:

Jorge R Bermudez  
832 SW 57<sup>th</sup> Terrace  
Gainesville, Florida 32607

President and Secretary

Larry B Elliott  
1920 NE 1<sup>st</sup> Terrace  
Wilton Manors, Florida 33305

Vice President and Treasurer

## **Article VI**

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of directors may, by resolution (s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution (s) or in the Bylaws shall have and may exercise all the powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee (s) shall have such name (s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name (s) and the post office address of each person (s) who are to serve as the Director (s) until the first annual meeting of the Stockholders, or until their successor (s) are elected and qualified are:

Jorge R Bermudez  
832 SW 57<sup>th</sup> Terrace  
Gainesville, Florida 32607

President and Secretary

Larry B Elliott  
1920 NE 1<sup>st</sup> Terrace  
Wilton Manors, Florida 33305

Vice President and Treasurer

## **Article VII**

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

**Article VIII**

The fiscal year of the corporation shall be from Jan 1 to Dec. 31 each year

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**Article IX**

IN WITNESS THEREOF, I/ WE HAVE SET MY/OUR HAND (S) THIS  
22nd DAY OF FEBRUARY, 2000.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lawrence Elliott LAWRENCE ELLIOTT  
Jorge Bermudez JORGE BERMUDEZ

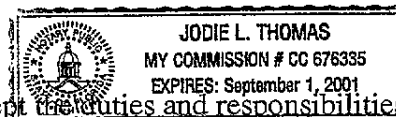
State of Florida  
County of HILLSBOROUGH

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person (s) whose name (s) is/ are subscribed to the foregoing document, and, being dully sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 22nd day of February, 2000

Name and signature Jodie L. Thomas commission expires: 9/1/2001

Name and signature  
My commission expires:



I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Jorge R Bermudez  
Jorge R Bermudez

3/17/2000  
Date