

LAW OFFICES  
**RICE ROSE & SNELL**

A PROFESSIONAL ASSOCIATION  
www.RiceRoseSnell.com

PAUL E. RICE, JR.  
JAMES L. ROSE  
GREGORY D. SNELL  
WENDY V. ENGLAND  
JAMES J. SKOW

MAIN OFFICE  
20 NORTH HALIFAX AVENUE  
DAYTONA BEACH, FL 32118  
TELEPHONE (904) 257-1222  
FAX (904) 258-9694

FLAGLER OFFICE  
1 FLORIDA PARK DRIVE SOUTH  
SUITE 301  
PALM COAST, FL 32137  
TELEPHONE (904) 445-9007

MAILING ADDRESS  
POST OFFICE BOX 2599  
DAYTONA BEACH, FL 32115

P0000000049951  
May 10, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

600003253546--4  
-05/15/00--01170--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Imagecraft Designs, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation.  
Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee	35.00
Registered Agent	35.00
	<u>\$70.00</u>

Thank you for your assistance in this matter.

Sincerely,

James L. Rose

JLR/bjr  
Encs.

FILED  
2000 MAY 15 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ah 5/22

ARTICLES OF INCORPORATION  
OF  
IMAGECRAFT DESIGNS, INC.

---

FILED  
2000 MAY 15 AM 8 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, PAIGE VOLKMANN and JON CORHERN, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be IMAGECRAFT DESIGNS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 40 Faulkner Street, New Smyrna Beach, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

#### ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be JON CORHERN. The street address of the initial registered office shall be 809 Fernald, Edgewater, Florida 32132.

#### ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
PAIGE VOLKMANN	126 Merrimac Street, Edgewater, Florida 32132
JON CORHERN	809 Fernald, Edgewater, Florida, 32132

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
(same as above)	(same as above)

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of MAY, 2000.

✓ Paige G. Volkmann  
PAIGE VOLKMANN  
✓ Jon Corhern  
JON CORHERN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of MAY, 2000 by PAIGE VOLKMANN and JON CORHERN who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
Printed Notary Signature

At Large

My Commission Expires:



James L. Rose  
MY COMMISSION # CC764996 EXPIRES  
December 6, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That IMAGECRAFT DESIGNS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 40 Faulkner Street, New Smyrna Beach, Florida, has named JON CORHERN, located at 809 Fernald, Edgewater, Florida 32132, as its Agent to accept service of process within Florida.

Paige G. Volkman  
(Corporate Officer)

Title: Secretary / Treasurer

Date: 5-9-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 15 AM 8:59

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Jon Corhern  
(Resident Agent)

Date: 5-9-00