

P00000055443

TRANSMITTAL LETTER

FILED

00 MAY 30 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Image Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003270874--1
-05/30/00--01127--008
*****87.50 *****87.50

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: Kathy Armstrong
Name (Printed or typed)

401 E. Virginia Street
Address

Tallahassee, FL 32301
City, State & Zip

850-222-5823
Daytime Telephone number

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

FILED
00 MAY 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S. (F.S. 607.01)
of
Image Marketing, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

Article I

The name of the corporation shall be Image Marketing, Inc.

Article II

The principal place of business/ mailing address is 401 E. Virginia Street, Tallahassee, FL 32301.

Article III

The purpose for which the corporation is organized is to engage in the advertising agency business and/or to do all and every necessary, suitable and proper activity for accomplishment of any of the objects for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, including the transaction of any activity or business permitted under the Laws of the United States of America and the State of Florida.

Article IV

The corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00 per share.

Article V

The initial officers and Board of Directors shall consist of four members, who need not be residents of the State of Florida or shareholders of the corporation.

Article VI

The names and addresses of the persons who shall serve as officers and directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follow:

Sandi A. Varn	President & Director	7038 Hanging Vine Way Tallahassee, FL 32311
John R. Lewis	Vice President & Director	4501 Rockbridge Hollow Tallahassee, FL 32308
Kathleen J. Armstrong	Secretary & Director	3130 Joree Lane Tallahassee, FL 32303
William T. Cannon	Treasurer & Director	2409 Debden Way Tallahassee, FL 32308

Article VII

The name and Florida street address of the registered agent is:

**John R. Lewis
401 E. Virginia Street
Tallahassee, FL 32301**

Article VIII

The name and address of the incorporator is:

**John R. Lewis
401 E. Virginia Street
Tallahassee, FL 32301**

Article IX

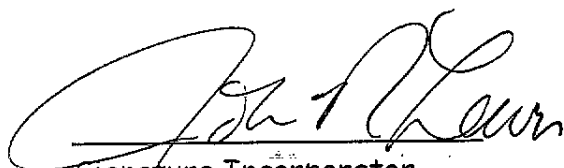
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting by not less than two-thirds vote of the common stock represented at such meeting.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation at Tallahassee, Florida on the 25th day of May, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent

5-25-2000
Date


Signature Incorporator

5-25-2000
Date

FILED
00 MAY 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA