

P00000095647
TRANSMITTAL LETTER

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

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

500003418725--6
-10/09/00--01103--011
*****78.75 *****78.75

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED

FROM: John J. Vermaaten
Name (Printed or typed)

1441 S.W. 29th Ave.
Address

Pompano Beach, FL 33069
City, State & Zip

954-979-5995 ext. 8600
Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 OCT -9 PM 4:48
 FILED

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

JF 10/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

First Image Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1441 S.W. 29th Ave., Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide sales and marketing services.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

John Vermaaten
1441 S.W. 29th Ave., Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Vermaaten
1441 S.W. 29th Ave., Pompano Beach, FL 33069

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

John Vermaaten
Signature/Registered Agent

9-30-2000
Date

John Vermaaten
Signature/Incorporator

9-30-2000
Date

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TALLAHASSEE, FLORIDA