

P00000116586

TRANSMITTAL LETTER

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

200003504622--4
-12/19/00--01007--016
*****78.75 *****78.75

SUBJECT:

IMAGE ME. COM, 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:

CARL DECANINI

Name (Printed or typed)

3710 WATROUS AVE W

Address

TAMPA, FL 33629

City, State & Zip

813-251-4224

Daytime Telephone number

FILED
00 DEC 18 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carl Decanini 12/8/2000

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

ARTICLES OF INCORPORATION

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

FILED
00 DEC 18 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ImageMe.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3710 Watrous Ave W
Tampa, Florida 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To issue one class of stock, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carl Decanini
3710 Watrous Ave W
Tampa, FL 33629

Robert Cayo
18805 Cypress Shores Dr.
Lutz, FL 33549

Robert Starace
3919 Briarlake Dr.
Valrico, FL 33594

Donald Cayo
7931 Lake St. James Lane
Odessa, FL 33556

Anthony Wilkinson
1203 Brighton Square
New Brighton, MN 55112

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Carl Decanini
3710 Watrous Ave W
Tampa, FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Carl Decanini
3710 Watrous Ave W
Tampa, FL 33629

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

Carl Decanini
Signature/Registered Agent CARL DECANINI

12/8/2000
Date

Carl Decanini
Signature/Incorporator CARL DECANINI

12/8/2000
Date