

TRANSMITTAL LETTER

PO10000002295

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

EFFECTIVE DATE
01/01/01

SUBJECT: Imagestic Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003518463--6
-01/02/01--01072--013
*****78.75 *****78.75

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: Rodney C. Clayton
Name (Printed or typed)

P.O. Box 6187

Address

Tallahassee, FL 32314

City, State & Zip

(850) 339-1403

Daytime Telephone number

FILED
01 JAN -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/01

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:

Imagestic Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 6187
Tallahassee, FL 32314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

web design

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rodney C. Clayton, Chairman + CEO
P.O. Box 6187
Tallahassee, FL 32314

ARTICLE VI REGISTERED AGENT

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

Rodney C. Clayton
235 Palmetto St. South
Apt. 607-3C
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodney C. Clayton
P.O. Box 6187
Tallahassee, FL 32314

ARTICLE VIII EFFECTIVE DATE

The filing of these articles takes effect on January 1, 2001.

EFFECTIVE DATE
1/1/01

FILED
01 JAN -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rodney C. Clayton
Signature/Registered Agent

12/27/00
Date

Rodney C. Clayton
Signature/Incorporator

12/27/00
Date