

P01000011960

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000012753 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 1 AM 11:59

FLORIDA PROFIT CORPORATION OR P.A.

Imagimedia Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # H010000127539**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Imagimedia Incorporated****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 735 N.E. 118th Street Rear, Biscayne Park, Florida 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Interactive Multi-Media production (web programming; interactive training, education and entertainment applications; audio-visual production).

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Eric Haase, 735 N.E. 118th Street Rear, Biscayne Park, Florida 33161

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President
Business Filings IncorporatedDate 1/31/01Signature: 

Richard Oster, Incorporator

Date 1/31/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300FAX AUDIT # H010000127539FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 1 AM 11:59