

PO10000031210

TRANSMITTAL LETTER

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

600003908426--8

-03/26/01--01010--006

****131.25 *****37.50

SUBJECT: Image Models International 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Melinda Flagler Fultz / Image Models Int'l
Name (Printed or typed)

2312 Britannia Rd.
Address

Sarasota, FL 34231
City, State & Zip

941-921-4464
Daytime Telephone number

01 MAR 23 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH 3/27/01

FILED

01 MAR 23 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of**

IMAGE MODELS INTERNATIONAL INC.

The undersigned incorporator(s); for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following articles of incorporation:

Article I. Name

The name of the corporation shall be:

Image Models International Inc.

Article II. Principle Office

The principle place of Business and mailing address of this corporation shall be:

*2312 Britannia Rd
Sarasota, FL 34231*

Article III. Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

Article IV. Initial Registered Agent

The name and address of the initial registered Agent

*Melinda Flagler Fultz
2312 Britannia Rd.
Sarasota, FL 34231*

Article V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Article of incorporation is (are)

Melinda F. Fultz
2312 Britannia Rd.
Sarasota, FL 34231

The Undersigned has (have) executed these Articles of incorporation this

20 Day of February, 2001

Melinda F. Fultz
Pres. and Secy.

FILED

01 MAR 23 PM 2:02

**Certificate of Designation
Registered Agent/ Registered Office**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: Image Models International
Inc.

2. The Name and address of the registered agent and office is:

Melinda F. Fultz
2312 Britannia Rd.
Sarasota, FL 34231

Signature Melinda F. Fultz

Title President

Date 02/20/01

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT

Signature Melinda F. Fultz

Date 02/20/01