

PO1000041881



ACCOUNT NO. : 072100000032

REFERENCE : 122741 7183438

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

SECRETARY, STATE
TALLAHASSEE, FLORIDA

2001 APR 20 PM 3:15

FILED

ORDER DATE : April 20, 2001

ORDER TIME : 11:34 AM

ORDER NO. : 122741-005

CUSTOMER NO: 7183438

200004035972--9

CUSTOMER: Ms. Jean Meola
Sand And Associates

Post Office Box 4329

Fort Myers, FL 33918

DOMESTIC FILING

NAME: LASTING IMPRESSIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

DOMESTIC FILING STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 APR 20 AM 11:24

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W01-9020
4/20/01
4/25/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 20, 2001

CSC NETWORKS

SUBJECT: LASTING IMPRESSIONS, INC.
Ref. Number: W01000009020

RESUBMIT
Please give original
submission date as file date
2001 APR 25 AM 10:00
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for LASTING IMPRESSIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 001A00023473

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ARTICLES OF INCORPORATION
OF
SECRET ELEMENTS, INC.

2001 APR 20 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is SECRET ELEMENTS, INC. , and the mailing address is 13900 Lillypad Circle, Fort Myers, Florida 33907 and the street address is the same.

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue ten thousand shares of common stock of no par value.

5. **Initial Registered Office and Agent.** The name and address of the initial Registered Agent and initial office of this corporation is as follows:

<u>Name</u>	<u>Address</u>
KIMBERLY ANN MOORE	13900 Lillypad Circle Fort Myers, Florida 33907

6. **Initial Board of Directors.** This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one nor more than seven.

FILED

The name and address of the initial Director of this corporation is:

2001 APR 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<u>Name</u>	<u>Address</u>
KIMBERLY ANN MOORE	13900 Lillypad Circle Fort Myers, Florida 33907

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
KIMBERLY ANN MOORE	13900 Lillypad Circle Fort Myers, Florida 33907

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 10th day of April, 2001.

Kimberly D. Moore
INCORPORATOR

COMES NOW the aforementioned **Registered Agent**, and agrees to serve as Registered Agent for said corporation on this the 10th day of April, 2001.

Kimberly D. Moore
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of April, 2001, by KIMBERLY ANN MOORE, who is personally known to me or who produced _____ as identification.

Jean K. Meola
Notary Public

My Commission Expires:

4/11/02



Jean K. Meola
MY COMMISSION # CC718738 EXPIRES
April 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.