

P01000066107

TRANSMITTAL LETTER

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

FILED
01 JUL -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Imagine Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: A1A Florida Corporate Services
Name (Printed or typed)

218 Southern Country Lane 300004435513--6
Address -06/21/01--01057--021
****315.00 *****78.75

Quincy, Florida, 32351
City, State & Zip

850-627-4336
Daytime Telephone number

Larry GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name

DATE 07-05-01 @ 11:26

DOC. EXAM J. Bryan

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

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUN 21 PM 1:29
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

W01-14413

J. BRYAN JUN 21 2001

J. BRYAN JUL - 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2001

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351

SUBJECT: IMAGINE INCORPORATED
Ref. Number: W01000014413

We have received your document for IMAGINE INCORPORATED and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00037859

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:

~~Imagine Incorporated~~ *Imagine Achieving Excellence Incorporated*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7713 Sandhill Court

West Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock Par Value \$0.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director 1: Sharon Quercioli

7713 Sandhill Court

West Palm Beach, FL 33412

ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

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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

Larry L. Sisson

Signature/Registered Agent

6/21/01

Date

Larry L. Sisson

Signature/Incorporator

6/21/01

Date