

PO1000071270
TRANSMITTAL LETTER

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

100004484511--2
-07/18/01--01058--010
*****78.75 *****78.75

SUBJECT: Imagine That And More, 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

01 JUL 18 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Harvey Jones
Name (Printed or typed)

708 Harwood Cir.
Address

Orlando FL 32828
City, State & Zip

407-578-9930
Daytime Telephone number

PS 7/19/01

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

IMAGINE THAT AND MORE, INC.

SECOND

The period of its duration is: ONGOING

THIRD

The purpose of the corporation is: GENERAL BUSINESS

FOURTH

The aggregate number of authorized shares is: ONE HUNDRED

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH

Provisions for regulating the internal affairs of the

corporation are: AS DETERMINED BY THE BOARD OF DIRECTORS

NINTH

The address of the initial registered office of the corporation is:

708 HARDWOOD CIR.

ORLANDO, FL 32828

and the name of its initial registered agent at such address is:

HARVEY JONES

TENTH

Address of the principal place of business is:

1301 N. PINE HILLS ROAD

ORLANDO, FL 32828

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Office	Address
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<u>COREY L. BAILLOW</u>	<u>- PRESIDENT</u>	
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<u>5125 PIPES O'THE GLEN WAY, ORLANDO, FL 32808</u>		
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<u>HARVEY JONES</u>	<u>- SECRETARY, TREASURER</u>	
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<u>708 HARDWOOD CIR., ORLANDO, FL 32828</u>		
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TWELFTH

The name and address of each incorporator is:

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Name / Address

COREY L. BAILLOW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5125 PIPES O' THE GLEN WAY, ORLANDO, FL 32808

Corey L. Ballow

HARVEY JONES

708 HARDWOOD CIR., ORLAND, FL 32828

Harvey Jones

Date: JULY 13, 2001

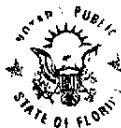
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING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

JULY 13, 2001

Thomas E. Namey

REGISTERED AGENT

DATE



THOMAS E. NAMEY
My Commission CC 927464
Expires April 13, 2004

Driver's Lic. # 5520-320-72-387-0

Sum Elam
7/13/01