

# PO1000098519

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.

((H01000105661 2)))

**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)205-0381

EFFECTIVE DATE  
10-9-01

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 AM 10:43

**FLORIDA PROFIT CORPORATION OR P.A.**

~~Imagination Inc.~~

*Palm Beach Imagination, Inc.*

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 9, 2001

CORPORATE CREATIONS

SUBJECT: IMAGINATION INC.  
REF: WD1000023439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P92000003827.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000105661  
Letter Number: 501A00056325

H01000105661

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

10-9-01

### Article I. Name

The name of this Florida corporation is:  
Palm Beach Imagination, Inc.

### Article II. Address

The Corporation's mailing address is:  
Palm Beach Imagination, Inc.  
113 Morgate Circle  
Royal Palm Beach FL 33411

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 OCT 10 AM 10:43

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leo F. Whalen  
Frank Pennea  
Steven M. Jones

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000105661

H01000105661

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

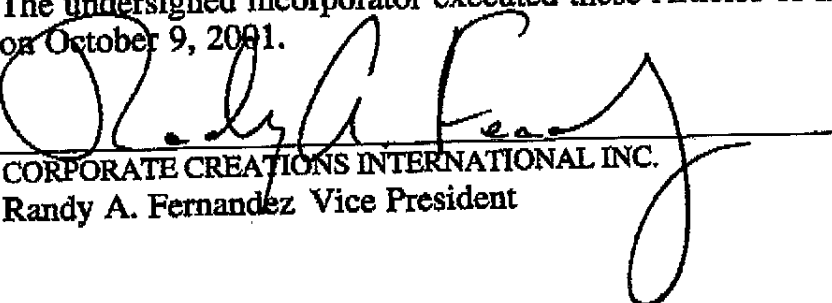
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 9, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000105661

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

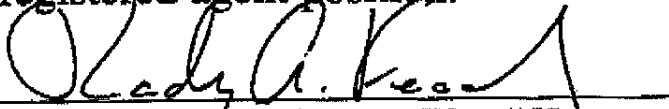
**CORPORATION:**

**Palm Beach Imagination, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC  
Randy A. Fernandez, Vice President

Date: October 9, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 AM 10:44