# TRANSMITTAL LETTER

**P01000100146**

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

SUBJECT: ___IMAGE PROMOTIONS, INC.___
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

200004637122--3
-10/15/01--01081--014
*****78.75  *****78.75

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 of Status

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☐ **$78.75**
Filing Fee
& Certified Copy

☐ **$87.50**
Filing Fee,
Certified Copy
& Certificate of
Status

**ADDITIONAL COPY REQUIRED**

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FROM: ___Eileen Paulsen___
Name (Printed or typed)

___9140 S.W. 55 Court___
Address

___Cooper City, FL 33328___
City, State & Zip

___(954) 444-4711___
Daytime Telephone number

01 OCT 15 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

P3 1/16/01
10/16/01

# 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:
IMAGE PROMOTIONS, INC.

## ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:
9140 SW 55th Court
Cooper City, FL  33328

## ARTICLE III  PURPOSE
The purpose for which the corporation is organized is:
To conduct any business for a lawful purpose.

## ARTICLE IV  SHARES
The number of shares of stock is:
1000 shares of common stock @ $1.00/share

## ARTICLE V   INITIAL OFFICERS/DIRECTORS

| Eileen P. Paulsen          P/D | Henry A. Paulsen       S/D |
|---|---|
| 9140 SW 55th Court | 9140 SW 55th Court |
| Cooper City, FL  33328 | Cooper City, FL  33328 |

## ARTICLE V   REGISTERED AGENT
The name and Florida Street address of the registered agent is:
The Law Office of Kirk Girrbach, P.A.
Kirk J. Girrbach, Esquire
2800 W. Oakland Park Boulevard, Suite 301
Oakland Park, FL  33311

## ARTICLE VI  INCORPORATOR
The name and address of the Incorporator is:
Eileen P. Paulsen
9140 SW 55th Court
Cooper City, FL  33328

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

_____
Signature/Registered Agent

Date   10/12/61

_____
Signature/Incorporator

Date   10-12-01