

PO 2000008396
TRANSMITTAL LETTER

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

SUBJECT: Suncoast Impressions, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Kerry C. Emery
Name

140 Island Way - Ste. 191
Address

Clearwater, FL 33767

City, State, & Zip

(727) 946-0400

Telephone Number

500004781495--4
-01/17/02--01032--017
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 17 AM 8:29

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

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ARTICLES OF INCORPORATION

OF

Suncoast Impressions, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Suncoast Impressions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

140 Island Way - Ste. 191
Clearwater, FL 33767

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kerry C. Emery
140 Island Way - Ste. 191
Clearwater, FL 33767

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

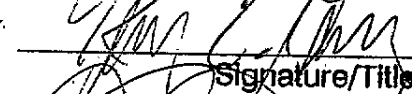
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Kerry C. Emery
140 Island Way Ste. 191
Clearwater, FL 33767

The undersigned has(have) executed these Articles of Incorporation this

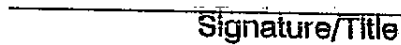
8th day of January 2002

X


Signature/Title

President


Signature/Title


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Suncoast Impressions, Inc.

2. The name and address of the registered agent and office is:

Kerry C. Emery

(NAME)

140 Island Way - Ste. 191

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33767

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE January 8, 2002

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.

SIGNATURE 

DATE January 8, 2002

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA