

RICE ROSE & SNELL

A PROFESSIONAL ASSOCIATION www.RiceRoseSnell.com

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MAILING ADDRESS POST OFFICE BOX 2599 DAYTONA BEACH, FL 32115

February 25, 2002

*****70.00 *****70.00

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: <u>Imagery, Inc.</u>

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee 35.00 Registered Agent 35.00

\$70.00

Thank you for your assistance in this matter.

Sincerely,

∄ames L. Rose

JLR/bjr Encs.

ARTICLES OF INCORPORATION

OF

IMAGERY, INC.

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of the corporation shall be Imagery, Inc.

02 FEB 27 AM IO: 21 SECKETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 89 Royal Palm Avenue, Ormond Beach, FL 32176. The Board of Directors from time to time may move the principal office to any other address in Florida.

<u> ARTICLE III - NATURE OF BUSINESS</u>

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be James L. Rose. The street address of the initial registered office shall be 222 Seabreeze Blvd., Daytona Beach, FL 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have three Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>		

<u>Address</u>

Christopher R. Bevevino 89 Royal Palm Avenue

Ormond Beach, FL 32176

Suzy S. Bevevino 89 Royal Palm Avenue Ormond Beach, FL 32176

Douglas Luciani 2211 Brian Avenue South Daytona, FL 32119

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

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is:

<u>Address</u>

Christopher R. Bevevino

89 Royal Palm Avenue Ormond Beach, FL 32176

Suzy S. Bevevino

89 Royal Palm Avenue Ormond Beach, FL 32176

Douglas Luciani

2211 Brian Avenue South Daytona, FL 32119

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 13 day of 7e bruary , 2002. Christopher R. Bevevino Suzy S. Bevevino Douglas Luciani
STATE OF FLORIDA COUNTY OF VOLUSIA
The foregoing instrument was acknowledged before me this
The foregoing instrument was acknowledged before me this
Notary Public, State of Florida My Comm. Expires July 15, 2003 No. 044769 At Large At Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Imagery Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named James L. Rose, located at 222 Seabreeze Blvd., City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.

(Corporate Officer)

Title: OUT OR

Date: 2/22/02

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

(Resident Agent)

Date: