

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: 119990000221
Phone: (631)224-9004
Fax Number: (631)224-7979

## FLORIDA PROFIT CORPORATION OR P.A.

Imagine...A Design Studio, Inc.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Imagine...A Design Studio, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

13600 N. Branch Rd. Sarasota, FL 34240-9022

## ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

# ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Pamela E. Bingham, 13600 N. Branch Rd., Sarasota, FL

34240-9022

Vice President/Director: Robert C. Bingham, 13600 N. Branch Rd., Sarasota,

FL 34240-9022

Secretary/Director: Pamela E. Bingham, 13600 N. Branch Rd., Sarasota, FL

34240-9022

Clerk/Director: Pamela E. Bingham, 13600 N. Branch Rd., Sarasota, FL

34240-9022

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## ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Pamela E. Bingham 13600 N. Branch Rd., Sarasota, FL 34240-9022

### ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Pamela E. Bingham , Registered Agent

Date

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