

PD3000062794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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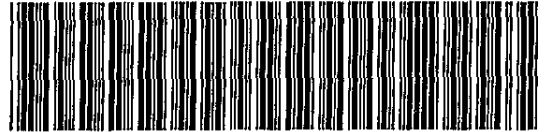
(Business Entity Name)

(Document Number)

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FILED
03 JUN -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: IMAGEN PHARMA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JAIME ZABALA
Name (Printed or typed)
2409 J & C BLVD
Address
NAPLES, FL 34109
City, State & Zip
239 594-7722
Daytime Telephone number

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

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:

IMAGEN PHARMA INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2409 J & C BLVD
NAPLES FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILAGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is: THIS CORPORATION IS AUTHORIZED TO HAVE 1000 SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JAMIE ZABALA P/Vp
2409 J & C BLVD
NAPLES, FL 34109

FERNANDA ZABALA S/T
2409 J & C BLVD
NAPLES, FL 34109

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FERNANDA ZABALA
2409 J & C BLVD
NAPLES, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAIME ZABALA
2409 J & C BLVD
NAPLES, FL 34109

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

α Fernanda Zabala
Signature/Registered Agent

5/27/03
Date

α Jaime Zabala
Signature/Incorporator

5/27/03
Date