

P0300007559C

SCOTT CARSON

(Requestor's Name)

4754 Knollwood Dr

(Address)

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)



PICK-UP



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MAIL

Imperial Productions, Inc.

(Business Entity Name)

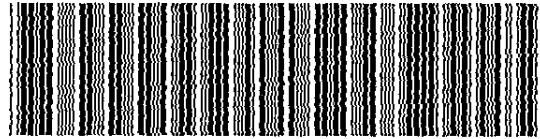
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**ARTICLES OF INCORPORATION  
OF  
IMPERIAL PRODCUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

IMPERIAL PRODUCTIONS, INC.

The principal place of business of this corporation shall be 4754 Knollwood Dr., Tallahassee, Florida 32303.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 500 shares of common stock having a par value of \$1 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 4754 Knollwood Dr., Tallahassee, Florida 32303 and the name of the initial registered agent of the corporation at that address is R. Scott Carson.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI – PREEMPITVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

R. Scott Carson 4754 Knollwood Dr., Tallahassee, Florida 32303

Paul Mearity 4754 Knollwood Dr., Tallahassee, Florida 32303

## ARTICLE VIII – INCORPORATION

The name and address of the incorporation is: R. Scott Carson, President & Treasurer, 4754 Knollwood Dr., Tallahassee, Florida 32303 & Paul Mcarity, Vice President & Secretary, 4754 Knollwood Dr., Tallahassee, Florida 32303.

## ARTICLE IV – AMENDMENT

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

## **ARTICLE X – OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

R. Scott Carson  
President & Treasurer

Paul Mcarthy  
Vice President & Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of July, 2003.

  
R. Scott Carson, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIDED 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:

Imperial Productions, Inc.

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

R. SCOTT CARSON  
(NAME)

4754 KNOLLWOOD DR  
(ADDRESS)

TALLAHASSEE, FL 32303  
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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)

7-9-03  
(Date)

**STATE OF FLORIDA**

**COUNTY OF LEON**

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared R. Scott Carson, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9 day of July, 2003.

  
NOTARY PUBLIC



Patricia L. Suter  
MY COMMISSION # DD153508 EXPIRES  
November 29, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

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