

P03000136795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

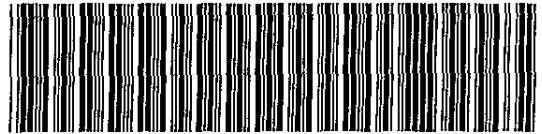
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 NOV 14 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 11/30

TRANSMITTAL LETTER

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

SUBJECT: Imperial Specialties, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|---|--|
| <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Herb Rothermel, Jr.
Name (Printed or typed)

12 Roundmill Lane
Address

Palm, Coast, FL. 32164
City, State and Zip

(386) 437-4935
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 608 and/or Chapter 621, F.S. (Profit)

FILED

03 NOV 14 PM 6:00

ARTICLE I NAME

The name of the corporation shall be: Imperial Specialties, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12 Roundmill Lane
Palm Coast, Fl. 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of stock, with a \$1.00 par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Herb Rothermel, Jr. - President
12 Roundmill Lane
Palm Coast, Fl. 32164

ARTICLE VI REGISTERED AGENT

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


Herb Rothermel, Jr.
12 Roundmill Lane
Palm Coast, Fl. 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herb Rothermel, Jr.
12 Roundmill Lane
Palm Coast, FL. 32164

.....
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.



Signature/Registered Agent

11/11/03

Date

Signature/Incorporator

Date