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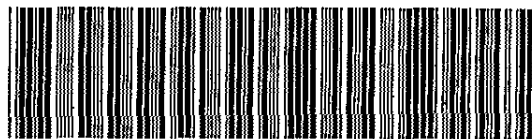
(Business Entity Name)

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DIVISION OF CORPORATIONS
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1-9-04

TRANSMITTAL LETTER

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

SUBJECT: New Image Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda K. Beckham
Name (Printed or typed)

7311 Captain Kidd Circle
Address

Sarasota, Florida 34231
City, State & Zip

941-323-1111
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF NEW IMAGE PROPERTIES, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the corporation shall be **New Image Properties, Inc.**

ARTICLE II PRINCIPAL OFFICE

The Corporation's principal office and the mailing address of the Corporation are:

7311 Captain Kidd Circle
Sarasota, Florida 34231

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV DURATION

The duration of the Corporation is perpetual.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock. Such shares shall be of a single class and have \$1.00 par value per share.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Linda K. Beckham
7311 Captain Kidd Circle
Sarasota, Florida 34231

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**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Linda K. Beckham
7311 Captain Kidd Circle
Sarasota, Florida 34231

**ARTICLE VIII
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida Law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE X
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the Incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of the State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of December, 2003.



Name
Incorporator

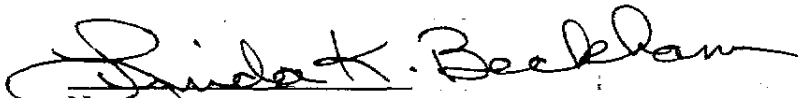
**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned 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.

The name of the Corporation is **New Image Properties, Inc.**

The name and street address of the registered agent and office in the State of Florida are:

Linda K. Beckham
7311 Captain Kidd Circle
Sarasota, Florida 34231


Name

12/1/03
Date

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Name
Registered Agent

12/1/03
Date