

PO1000038824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

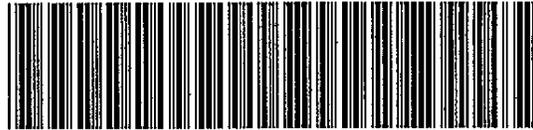
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

625
W04-5925



700027997847

02/04/04--01021--014 **122.50

2004 FEB 27 PM 3:50
TALLAHASSEE FLORIDA

gf 3/2/04

LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-0012
FAX (407) 839-5951
E-MAIL fgfatlaw@mpinet.net

MAILING ADDRESS:
P.O. BOX 1789
ORLANDO, FL 32802-1789

February 2, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

2004 FEB 27 PM 3:50
TALLAHASSEE FLORIDA

RE: IMAGINATION STATION PRODUCTIONS, INC.

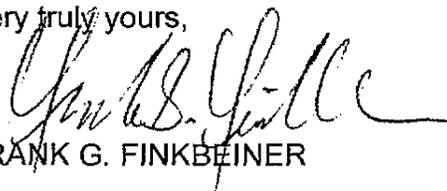
Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above-referenced Florida corporation, an original Designation and Acceptance of Designation of Registered Agent, together with a check in the amount of \$122.50 representing the following fees:

Filing Fee.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Fee.....	<u>35.00</u>
TOTAL ENCLOSED.....	\$122.50

Would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,


FRANK G. FINKBEINER

FGF:sn
encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 FEB 27 PM 3:50

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

February 11, 2004

FRANK G. FINKBEINER, ESQ.
POST OFFICE BOX 1789
ORLANDO, FL 32802-1789

SUBJECT: IMAGINATION STATION PRODUCTIONS, INC.
Ref. Number: W04000005925

We have received your document for IMAGINATION STATION PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

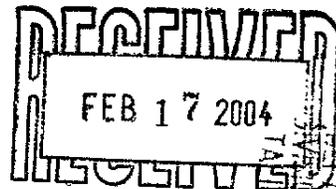
The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 804A0C009455



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

04 FEB 27 PM 4:52

RECEIVED

EFFECTIVE DATE

2/20/04

ARTICLES OF INCORPORATION

OF

IMAGINATION STATION PRODUCTIONS, INC.

2004 FEB 27 PM 3:50

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is **IMAGINATION STATION PRODUCTIONS, INC.**

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

Initial Issue. One Thousand (1000) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is 1345 W. Yale Street, Orlando, FL 32804 and the name of the registered agent of this corporation is Frank G. Finkbeiner, Atty., 108 E. Hillcrest Street, Orlando, FL 32801.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

JEFFREY BROWN
M. DOUGLAS ELDRIDGE

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

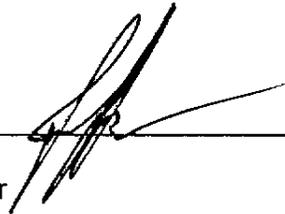
JEFFREY BROWN

ARTICLE IX: PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

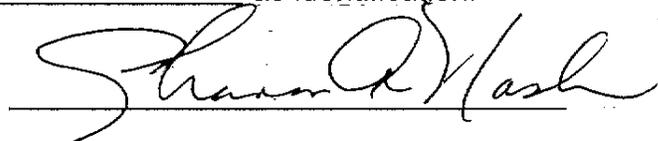
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this February 20, 2004.

JEFFREY BROWN
Incorporator/Subscriber

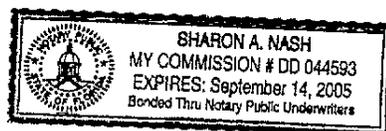


STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of February, 2004, by JEFFREY BROWN, Incorporator of IMAGINATION STATION PRODUCTIONS, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Notary Public-State of Florida
My commission expires:



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

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: **IMAGINATION STATION PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

FRANK G. FINKBEINER, ATTY.
108 E. Hillcrest Street
Orlando, FL 32801.

IMAGINATION STATION PRODUCTIONS, INC.

BY: 

JEFFREY BROWN, Director
Date: ~~January 5, 2004~~
2/20

ACCEPTANCE

I, the undersigned, FRANK G. FINKBEINER, Attorney, have been named as Registered Agent and to accept service of process for the above stated 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 obligations of my position as Registered Agent.



FRANK G. FINKBEINER
Date: ~~January 5, 2004~~
2/20

2004 FEB 27 PM 3:50
STATE OF FLORIDA
TALLAHASSEE