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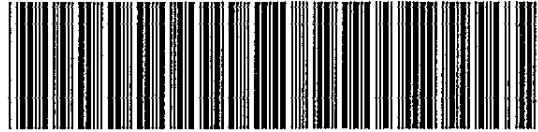
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

4/3/9

TRANSMITTAL LETTER

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

SUBJECT: Industrial Imagination Enterprises, 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: Ryan W. Morris
Name (Printed or typed)

519-B Jones Ave., Suite 2
Address

Haines City, Florida 33844
City, State & Zip

407-697-2516
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
INDUSTRIAL IMAGINATION ENTERPRISES, INC.**

**ARTICLE I
NAME**

The name of the corporation shall be:

Industrial Imagination Enterprises, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

519-B Jones Ave., Suite 2
Haines City, Florida 33844

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V
OFFICERS/DIRECTORS**

The business of this corporation shall be managed by a board of directors. There will be one director initially. The number of Directors may be increased, and after such increase decreased, from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the first Board of Directors are:

Ryan W. Morris
13548 Turtle Marsh Loop #431
Orlando, Florida 32837

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TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT**

The name and street address of the registered agent is:

Ryan W. Morris
13548 Turtle Marsh Loop #431
Orlando, Florida 32837

**ARTICLE VII
INCORPORATORS**

The name and address of the Incorporators are:

Ryan W. Morris
13548 Turtle Marsh Loop #431
Orlando, Florida 32837

Kyle W. Morris
12710 West County Line Rd. N
Churubusco, Indiana 46723

**ARTICLE VIII
DATE CORPORATE EXISTENCE COMMENCES**

The date when corporate existence for this corporation shall begin shall be the date of filing of these articles.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

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.




Ryan W. Morris, Registered Agent

2/25/04
Date



Ryan W. Morris, Incorporator

2/25/04
Date



Kyle W. Morris, Incorporator

2/1/04
Date

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