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### TRANSMITTAL LETTER

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

SUBJECT:   Idea	l Management S બં <i>ય†າເ</i> ກຣຸ.	INC.	
	(PROPOSED CORPORA)	TE NAME - MUST INCL	DESUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of Status	/Filing Fee & Certified Copy	Filing Fee, Certified Copy
	& Cerumeate of Status	& Certified Copy	& Certificate of
	:		Status
		ADDITIONAL CO	PY REQUIRED
FROM: R	obert L Dingess		<del>-</del>
	Name (	Printed or typed)	
	P.O. Box 56		
		ddress	
	Crystal Beach, FL 34681		
	City,	State & Zip	
	727-789-2036		
	Daytime Te	enhoue number	<del></del>

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

## ARTICLES OF INCORPORATION of IDEAL MANAGEMENT SOLUTIONS, INC.

(In compliance with Chapter 607 and/or Chapter 621,F.S. (Profit)

0, 673 16 FN 3-35

**ARTICLE I** 

**NAME** 

The name of the corporation is:

IDEAL MANAGEMENT SOLUTIONS,

INC.

**ARTICLE II** 

LOCATION

Principal location and mailing address is:

P.O. Box 56

616 North Mayo Street Crystal Beach, FL 34681

ARTICLE III

DURATION

This corporation shall exist perpetually.

ARTICLE IV

**PURPOSE** 

This corporation is organized for the following purposes:

Consulting and management services for laser hair removal franchise(s), and shall include the transaction(s) of any and all lawful business for which corporations may be incorporated under State of Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of \$0.10 per share. The stock as foresaid shall be paid for the in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose. All voting power of this corporation shall be vested in the common stock above designated. Note: The transfer of these securities is restricted by the terms and conditions of Agreement(s) with Ideal Image Development Corporation. Any such transfer does not represent the transfer of any of the rights or interests existing under such Agreements.

#### ARTICLE VI - PREEMPTIVE RIGHTS

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

#### ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address and mailing address of the initial registered office of this corporation is:

P.O. Box 56 616 North Mayo Street Crystal Beach, FL 34681

And the name of the initial registered agent of this corporation is: Robert L Dingess

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Robert L Dingess, CEO P.O. Box 56 Crystal Beach, FL 34681

John Pace, COO % Ideal Image Development Corp 4890 West Kennedy Blvd Suite 255 Tampa, FL 33609

Sherry L Dingess, Treasurer P.O. Box 56 616 N. Mayo Street Crystal Beach, FL 34681

#### ARTICLE IX - INCORPORAOR

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

Robert L Dingess P.O. Box 56 Crystal Beach, FL 34681

#### ARTICLE X

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13<sup>th</sup> day of April, 2004.

Robert L Dingess P.O. Box 56 Crystal Beach, FL 34681

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signed:

Robert L Dingess, Registered Agent

State of Florida County of Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Robert L Dingess, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me, that he executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 13

day of April, 2004.

Notary Public

My commission expires: 3 - 28 - 200%

