

P040000 72511

(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



900034688829

05/03/04--01035--010 **87.50

04/28/04

FILED
04 MAY - 3 PM 4:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

TS 05/10/04

TRANSMITTAL LETTER

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

SUBJECT: International Marketing Group 1, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input 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: Ronald L. Finger
Name (Printed or typed)

2103 Palm Crest Drive
Address

Apopka, FL 32712
City, State & Zip

407-927-2150
Daytime Telephone number

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

ARTICLES OF INCORPORATION

04/28/04

INTERNATIONAL MARKETING GROUP 1, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) as follows:

ARTICLE I

Name

The name of the Corporation is: International Marketing Group 1, Inc.

ARTICLE II

Principal Office

The principal place of business/mailing address is: 2103 Palm Crest Drive,
Apopka, FL 32712

FILED
04 MAY -3 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

Purpose

The purpose for which the corporation is organized is: Marketing & Business Development

ARTICLE IV

Term of Existence

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these Articles of Incorporation by the incorporator, and the Corporation shall have perpetual existence thereafter.

ARTICLE V

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VI

Capital Stock

The Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated Common Shares, and shall be divided into two series: Series A common stock, of which 80,000 shares shall be authorized, 40,000 issued to Ronald L. Finger and 40,000 issued to Jack A. Gonzales, each of which shares shall entitle the holder thereof to one (1) vote at any meeting of the stockholders; and Series B common stock, of which 20,000 shares shall be authorized, which shall have all the rights and privileges of the Series A common stock, except that the holders thereof shall not have the right to vote.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 2103 Palm Crest Drive, Apopka, Florida 32712, and the name of the initial registered agent at such address is Ronald L. Finger.

ARTICLE VIII

Initial Officers and/or Directors

The Corporation shall have two (2) directors initially. The number of directors may increase or decrease from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

Ronald L. Finger	2103 Palm Crest Drive Apopka, FL 32712
------------------	---

Jack A Gonzales	825 Towering Oak Way Apopka, Fl. 32712
-----------------	---

ARTICLE IX

Incorporator

The name and address of the incorporator signing these articles of incorporation is:

Ronald L. Finger	2103 Palm Crest Drive Apopka, FL 32712
------------------	---

ARTICLE X
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 2004.

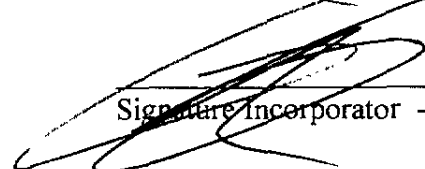
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent - Ronald L. Finger

4/28/04

Date



Signature Incorporator - Ronald L. Finger

4/28/04

Date

FILED
04 MAY -3 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA