

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000149638 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : SANTOS RIVERA  
Account Number : I20000000169  
Phone : (407) 380-5353  
Fax Number : (407) 380-7353

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 22 AM 11:51

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****THIRD IMPRESSIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE JUL 22 2004

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

\$8.50

\$8.50

RATE  
HOURS PREPARED ON

51

5/8/2004

6/8/2004

July 22, 2004

SANTOS RIVERA

SUBJECT: THIRD IMPRESSIONS, INC.  
REF: W04000028121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

FAX Aud. #: H04000149638  
Letter Number: 404A00046398

(H040001496383)

FILED

**ARTICLES OF INCORPORATION  
THIRD IMPRESSIONS, INC.**

04 JUL 22 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the Corporation shall be: **THIRD IMPRESSIONS, INC.**

**ARTICLE - II - Existence**

The Corporation shall have perpetual existence.

**ARTICLE - III - Purpose**

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. Sell, purchase, distribute, acquire, dispose, import, export and represent at wholesale and retail all kind of products and merchandise.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE - IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2744 Hunt Club Lane  
Orlando, FL 32826

(H040001496383)

(H040001496383)

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 100,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael S. Geasey  
112 Mississippi Ave.  
St. Cloud, FL 34769

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Michael S. Geasey  
112 Mississippi Ave.  
St. Cloud, FL 34769

Dany E. King  
2744 Hunt Club Lane  
Orlando, FL 32826

Diana C. Teel  
20801 Ortega Street  
Orlando, FL 32833

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The initial Board of Directors are:

Michael S. Geasey, President  
Dany E. King, Secretary/Treasurer  
Diana C. Teel, Vice President

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

(H040001496383)

(H040001496383)

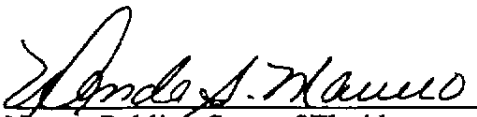
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th of July of 2004.

 Secretary/Treasurer  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Dany E. King and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and officials seal this 7th day of July of 2004.

  
Notary Public - State of Florida  
COMM. #  
My commission expires:



Wendy S. Mennera  
My Commission DD246921  
Expires September 03, 2007

(H040001496383)

(H04000149638 3)

FILED

04 JUL 22 AM 11:51

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **THIRD IMPRESSIONS, INC.**

2 - The name and address of the registered agent and office is:

Michael S. Geasey  
112 Mississippi Ave.  
St. Cloud, FL 34769

SIGNATURE

(CORPORATE OFFICER)

TITLE

Secretary / Treasurer

DATE

7 July 2004

HAVING 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.

SIGNATURE

(RESIDENT AGENT)

DATE

7 July 2004

(H04000149638 3)