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SECRETARY OF STATE

## TRANSMITTAL LETTER

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

SUBJECT: Imprint Productions, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

FROM:

**F. Nelson Lindsley** 516 N.W. 4<sup>th</sup> Avenue, Delray Beach, Florida 33444.

# ARTICLES OF INCORPORATION OF

Imprint Productions, Inc.

2001: SEP -3 F S: 53
SECRETARY OF STATE.
ALLAMASSEF, ENGINE.

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

#### **ARTICLE I - NAME**

The name of the corporation shall be Imprint Productions, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 516 N.W. 4<sup>th</sup> Avenue, Delray Beach, Florida 33444.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is F. Nelson Lindsley, 516 N.W. 4<sup>th</sup> Avenue, Delray Beach, Florida 33444.

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is F. Nelson Lindsley, 516 N.W. 4<sup>th</sup> Avenue, Delray Beach, Florida 33444.

#### ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VII - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

#### **ARTICLE VIII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, the name and street address of the initial member of the Board of Directors is:

F. Nelson Lindsley, 516 N.W. 4<sup>th</sup> Avenue, Delray Beach, Florida 33444.

The undersigned have executed these Articles of Incorporation this 6 day of AUGUST\_\_\_\_\_\_, 2004\_.

Signature/title

### REGISTERED AGENT/REGISTERED OFFICE

FILED

2004 SEP -3 P 5: 53

1. The name of the Corporation is Imprint Productions, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

F. Nelson Lindsley, 516 N.W. 4th Avenue, Delray Beach, Florida 33444.

Signature President

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 STATUES 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.

Date

Signature

Title

Dresident