

P04000127350

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
04 SEP -3 PM 12:42

W04-32282

08/9/8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 25, 2004

JAMES MAJORS  
ATLANTIC NONLAWYER SERVICES, INC.  
1592 N. HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: IMAGE ENTERPRISES OF FLORIDA, INC.  
Ref. Number: W04000032282

BREVARD

We have received your document for IMAGE ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 604A00051977

RECEIVED  
04 SEP -3 AM 11:50  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

August 18, 2004

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of IMAGE ENTERPRISES OF FLORIDA, INC.  
Dear Sir:

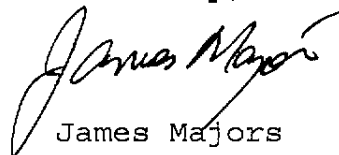
Enclosed please find the following:

- 1.— The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



James Majors

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
IMAGE ENTERPRISES OF ~~FLORIDA~~ <sup>BREVARD</sup>, INC.

ARTICLE I. NAME

The name of this corporation is  
IMAGE ENTERPRISES OF ~~FLORIDA~~ <sup>BREVARD</sup>, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

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

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 110 Lagoon Avenue, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is JAMES MAJORS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three director's 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. The name and address of the initial director's of this corporation are:

JAMES MAJORS  
110 Lagoon Avenue  
Melbourne, Florida 32901

KENNETH MOSS  
1322 Coral Reef Avenue, NW  
Palm Bay, Florida 32907

MATTHEW O'BRIEN  
1272 Helliwell Street, NW  
Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 110 Lagoon Avenue, Melbourne, Florida 32901, and the mailing address of the corporation is 110 Lagoon Avenue, Melbourne, Florida 32901.

ARTICLE IX. INCORPORATOR

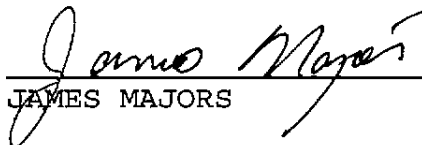
The name and address of the person signing these articles is:

JAMES MAJORS  
110 Lagoón Avenue  
Melbourne, Florida 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of August, 2004.

  
JAMES MAJORS

STATE OF FLORIDA  
COUNTY OF BREVARD


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES MAJORS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of August, 2004.

FL/DL



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

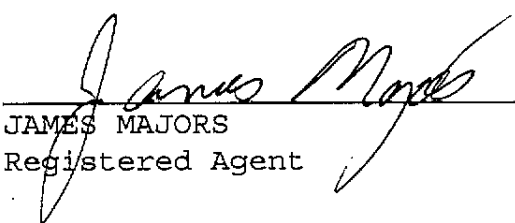
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That IMAGE ENTERPRISES OF <sup>BREVARD</sup>FLORIDA, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office at 110 Lagoon Avenue, Melbourne, County of  
Brevard, Florida 32901 has named JAMES MAJORS, located at 110  
Lagoon Avenue, Melbourne, Florida 32901, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
JAMES MAJORS  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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