

P04000137978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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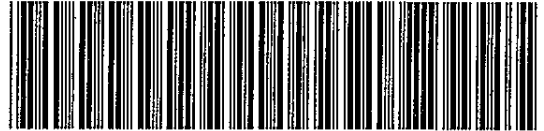
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/24/04--01021--010 **78.75

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04 OCT -5 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10/1

TRANSMITTAL LETTER

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

SUBJECT: IMAGE UPDATE, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOAN Z. KIPPERT
Name (Printed or typed)

1241 S W 27TH AVENUE
Address

BOYNTON BEACH, FL 33426
City, State & Zip

561-324-0639
Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 24, 2004

JOAN Z KIPPERT
1241 SW 27TH AVE
BOYNTON BEACH, FL 33426

SUBJECT: IMAGE UPDATE INC.
Ref. Number: W04000035487

We have received your document for IMAGE UPDATE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

See Correction -

We are enclosing the proper form(s) with instructions for your convenience.

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.

*My co.
is registe
d.*

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 504A00056271

**ARTICLES OF INCORPORATION
OF**

IMAGE UPDATE INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: IMAGE UPDATE INC

ARTICLE TWO

1241 SW 27th AVENUE
BOYNTON BEACH, FL

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence. 33426

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
OCT -5 PM 1:57

To make donations for the public welfare or for charitable, scientific, or educational purposes;
To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of all of the directors, officers, and employees of its subsidiaries;
To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;
To have and exercise all powers necessary or convenient to effect its purposes;
To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these Articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial ~~Resident Agent~~ ^{Resident Agent} of this corporation shall be:

~~JOAN Z. KIPPERT~~ ^{Charles F. Alley} hereby am familiar with and accept the duties & responsibilities of Registered Agent.
Charles F. Alley
1241 SW 27 AVE
BOYNTON BEACH, FL
CHARLES F. ALLEY

ARTICLE SIX

~~NO REGISTERED AGENT~~
The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as an initial director is:

JOAN Z. KIPPERT
The name and address of the incorporator executing these Articles of Incorporation is: 1241 SW 27th AVENUE
BOYNTON BEACH, FL 33426

IN WITNESS WHEREOF, the undersigned incorporation has (ve) executed these Articles of Incorporation this _____ day of _____, 19____

ARTICLE VII

STATE OF FLORIDA
PALM BEACH COUNTY

JOAN Z. KIPPERT
1241 SW 27 AVENUE
BOYNTON BEACH, FL 33426

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared _____ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this _____ day of _____, 19____

Notary Public, State of Florida at Large
My Commission Expires: _____

Joan Z. Kippert
JOAN Z. KIPPERT
9-20-2004