

# **Electronic Articles of Incorporation For**

P04000141722  
FILED  
October 13, 2004  
Sec. Of State  
jshivers

IMPERIAL NATIONAL FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

IMPERIAL NATIONAL FINANCIAL GROUP, INC.

## **Article II**

The principal place of business address:

1601 EAST BAY DRIVE  
SUITE #3C  
LARGO, FL. US 33771

The mailing address of the corporation is:

1601 EAST BAY DRIVE  
SUITE #3C  
LARGO, FL. US 33771

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO HANDLE PERSONAL AND CORPORATE FINANCIAL PLANNING AS WELL AS PLANNING, PREPARATION AND FILING OF INDIVIDUAL AND CORPORATE TAXES.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

The name and Florida street address of the registered agent is:

DANLENE G GILBERT PRES  
1601 EAST BAY DRIVE  
SUITE #3C  
LARGO, FL. 33771

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANLENE G. GILBERT

### **Article VI**

The name and address of the incorporator is:

DANLENE G. GILBERT                      1601 EAST BAY DRIVE,  
SUITE #3C                                      LARGO, FLORIDA 33771

Incorporator Signature: DANLENE G. GILBERT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANLENE G GILBERT PRES.  
1601 EAST BAY DRIVE, SUITE #3C  
LARGO, FL. 33771

Title: SEC  
LISA M WANNAMAKER SEC.  
428 WALDEN GLEN LANE  
EVANS, GA. 30809

Title: VP  
GLENN D GILBERT VP  
1601 EAST BAY DRIVE, SUITE #3C  
LARGO, FL. 33771

### **Article VIII**

The effective date for this corporation shall be:

10/13/2004