

P05000115384

(Requestor's Name)

Hastings
15321 Spruson St.
Odessa, FL 33556

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation is The Image Place of Tampa Bay, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

15321 Spruson St.
Odessa, Fl. 33556

ARTICLE III PURPOSE

As a value added reseller the primary purpose of which the corporation is organized to be an ad specialty, gift, and souvenir provider. However, the organization reserves the right to engage in any related activity or business not in conflict with the laws of the State of Florida or of the United States of America. The period of existence of the corporation shall be perpetual.

ARTICLE IV SHARES

The corporation is authorized to issue an aggregate of 3,000 shares of common voting equity stock of par value of one dollar (\$1.00) per share, and no other class of classes of stock, for a total capitalization of \$3,000.00 dollars. The corporation's capital stock may be sold from time to time for such consideration as may be fixed by the Board of Directors, provided that no considerations so fixed shall be less than par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

JoAnne R. Hastings, President
15321 Spruson St.
Odessa, Fl. 33556

William L. Hastings, Vice President Sales and Customer Relations
15321 Spruson St.
Odessa, Fl. 33556

ARTICLE VI REGISTERED AGENT

JoAnne R. Hastings
15321 Spruson St.
Odessa, Fl. 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of the corporation is William L Hastings, 15321 Spruson St. Odessa, Fl. 33556, Phone 813-926-9410. The affairs of the corporation shall be governed by a Board of Directors of not less than one (1) nor more than (5) persons.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JoAnne R. Hastings 8-14-05
JoAnne R. Hastings Date
Registered Agent

William L. Hastings 8/14/05
William L Hastings Date
Incorporator

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