# Poso00155267

	<u> </u>	
(Requestor's Name)		
(Address)		
(Address)		
(C	ity/State/Zip/Phone #	9
		<del></del> 1
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name	)
•	•	,
(L)	ocument Number)	
Certified Copies	Certificates of	f Status
Special Instructions to Filing Officer:		

Office Use Only



800061434268

BANK BONNEY BEST MELONIA

TALLAMASSEE FLORID

# AFFORDABLE PARALEGAL SOLUTIONS, Inc. 611 Albee Farm Road Nokomis, FL. 34275 (941) 716-7585

November 17, 2005

Department of State Division of Corporations P.O. Box6327 Tallahassee, FL. 32214

Re: Articles of Incorporation of

1<sup>ST</sup> Impressions, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for this proposed corporation.

Will you kindly endorse your seal of approval of the Certificate of Incorporation, certify, and return the copy to us at your earliest convenience.

A check in the amount of \$78.75 is enclosed for the filing fees.

Thank you for your attention to this matter.

Very truly yours,

Laurie A. Bolam

Enclosures LAB/kay

FILED 05 NOV 21 AM 9: 15

TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

1<sup>ST</sup> Impressions, Inc.

\*\*\*\*\*\*\*\*

# **ARTICLE I -- NAME**

The name of this corporation is: 1<sup>ST</sup> Impressions, Inc. 1266 Center Road Venice, FL. 34293

#### **ARTICLE II -- DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III -- PURPOSE**

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV -- POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

**ARTICLE VI -- PREEMPTIVE RIGHTS** 

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this

corporation of the same kind, class or series as that which he already holds at the price at which it is

offered to all other shareholders.

ARTICLE VII -- INITIAL OFFICERS AND/OR DIRECTORS

President:

Kenneth Schulte

1266 Center Road

Venice, FL. 34293

ARTICLE VIII -- RESIDENT AGENT

The street address of the initial registered office of this corporation is: 1266 Center Road,

Venice, Florida 34293, and the name of the initial registered agent of this corporation at that address

is: Kenneth Schulte.

ARTICLE IX -- MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs

of this corporation shall be managed under the direction, of the shareholders of this corporation, the

act of stockholders representing majority of the outstanding shares of the corporation entitled to vote.

represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share

of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote,

represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the

management of the business of the corporation.

2

#### ARTICLE X -- INCORPORATOR

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

Kenneth Schulte
1266 Center Road
Venice, FL. 34293

#### ARTICLE XI -- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

### **ARTICLE XII -- INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

# **ARTICLE XIII -- AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of 10 VEmber 2005.

**INCORPORATOR** 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

1<sup>ST</sup> Impressions, Inc.

Pursuant to Section 607 and/or Chapter 621, F.S. (Profit), Florida Statutes, the following is submitted:

That, 1<sup>ST</sup> Impressions, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Venice, County of Sarasota, State of Florida, has named Kenneth Schulte, 1266 Center Road, Venice, Florida, 34293 County of Sarasota, State of Florida, as its agent to accept service of process within the State of Florida.

Kenneth Schulte

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

Kenneth Schulte

5 NOV 21 AM 9: 15