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HM

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Imaging, Inc.

Signature _____

Requested by: WL

Name _____

Date 12/8

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☒ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

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

OF

NATIONAL IMAGING, INC.

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ARTICLE ONE

The name of the corporation is **NATIONAL IMAGING, INC.** The principal address of the corporation is: 2000 E. OAKLAND PARK BLVD., SUITE 103, OAKLAND PARK, FLORIDA 33306.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred thousand (100,000) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2000 E. OAKLAND PARK BLVD., SUITE 103, OAKLAND PARK, FLORIDA 33306, and the name of its initial registered agent at such address is **CHARLES E. LACK.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


CHARLES E. LACK

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors with specific titles are until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Title(s)</u>	<u>Mailing Address</u>
CHARLES E. LACK	V. President Secretary	2000 E. OAKLAND PARK BLVD., SUITE 103. OAKLAND PARK, FLORIDA 33306
WALTER J. LIPPMAN	President Treasurer	2000 E. OAKLAND PARK BLVD., SUITE 103. OAKLAND PARK, FLORIDA 33306

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the Incorporator is:

<u>Name</u>	<u>Mailing Address</u>
CHARLES E. LACK	2000 E. OAKLAND PARK BLVD., SUITE 103. OAKLAND PARK, FLORIDA 33306



CHARLES E. LACK, Incorporator

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