

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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PAGE 001/001

Florida Dept of State



February 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BARNETT, HOLT, KIRKWOOD & LONG

SUBJECT: IMAGEMARKIT, INC.
REF: W06000007655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
IMAGEMARKIT, INC.**

H06000041931 3

H06000041931 3

ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 907 Centerbrook Drive, Brandon, Florida 33511, and the name of the initial registered agent of this corporation at that address is Kurt H. Schaller.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Kurt H. Schaller

907 Centerbrook Drive
Brandon, Florida 33511

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

Name:

Address:

Kurt H. Schaller

907 Centerbrook Drive
Brandon, Florida 33511

H06000041931 3

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 2006, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Kurt H. Schaller
Incorporator and Registered Agent

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