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04/10/06--01017--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 20 PM 3:21

W06-17395

B. McKnight APR 20 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Imagine Works, LTD.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Annette Neveaux
Name (Printed or typed)

1763 Pierce Dr.
Address

Lake Worth, FL 33460
City, State & Zip

(561) 258-9899
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

ANNETTE DEVEAUX
1763 PIERCE DR.
LAKE WORTH, FL 33460

SUBJECT: IMAGINEWORKS, LTD.
Ref. Number: W06000017395

We have received your document for IMAGINEWORKS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00024773

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Imagineworks Lto. ID
Imagineworks Distribution, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1763 Pierce Dr.
Lake Worth, Fl. 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Corporation - Distributor

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Annette Deveau - President - 1763 Pierce Dr. Lake Worth, Fl. 33460
Carl Deveau - Vice-Pres. 1763 Pierce Dr. Lake Worth, Fl 33460

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Annette Deveau
1763 Pierce Dr.
Lake Worth, Fl. 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annette Deveau
1763 Pierce Dr.
Lake Worth, Fl. 33460

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

Annette Deveau

Signature/Registered Agent

4-6-06

Date

Annette Deveau

Signature/Incorporator

4-6-06

Date

06 APR 20 PM 3:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS