

PD7000063229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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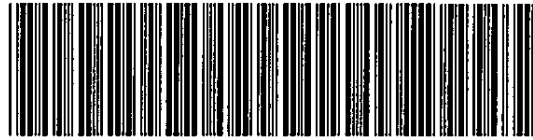
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
5/30



## ALEXANDER & ASSOCIATES

*Financial Consultants*

PETER A. ALEXANDER, P.A.  
7139 Third Avenue, South  
St. Petersburg, Florida 33707  
Tel/fax: (727) 347-0160

May 24, 2007

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Imagination Works, Inc.

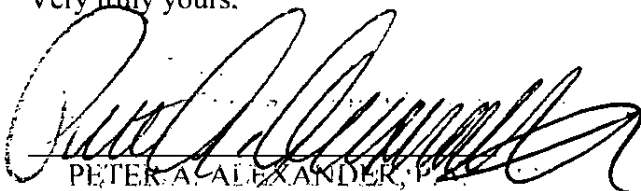
Gentlemen:

Enclosed please find the following:

1. original and copy of certificate of Incorporation and Resident Agent certificate; and
2. check number 3154 in the amount of \$87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,



PETER A. ALEXANDER, P.A.

la:pa: 2007  
encl.

April 15, 2007

**ARTICLES OF INCORPORATION**

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07 MAY 25 PM 1: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

1. **NAME.** The name of the company is: Imagination Works, Inc.

**PRINCIPAL ADDRESS.** 7019 Drury Street.  
Tampa, FL. 33635

**NATURE OF BUSINESS.** The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.

4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but un-issued stock from time to time.
5. **INITIAL CAPITAL.** The Company will begin business with capital of \$500.00
6. **TERM.** The corporation shall exist perpetually.
7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida is: 7019 Drury Street, Tampa, FL 33635, it may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Alicia Ali
8. **DIRECTORS.** The corporation shall have two (2) directors initially. The number may change from time to time by the stockholders.
9. **INITIAL DIRECTOR.** The name and street address of each member of the first member meeting is:

Alicia Ali  
7019 Drury Street.  
Tampa, FL. 33635

Each director shall hold office until the first annual meeting of stockholders.

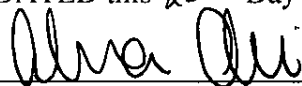
10. **OFFICERS.** The names of the initial officers of the Company are
- |            |                     |
|------------|---------------------|
| Alicia Ali | President           |
| Alicia Ali | Secretary/Treasurer |

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:

Alicia Ali  
7019 Drury Street  
Tampa, FL. 33635

12. **ORGANIZATION.** The subscriber or his assignee shall organize the Company after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation
13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
14. **REGISTERED RESIDENT AGENT.** The company designates Alicia Ali, as its agent to accept service of process within this State.
15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporations, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED this 23<sup>rd</sup> Day of May 2007



Alicia Ali

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of May 2007,  
by Alicia Ali, as President of the Imagination Works Inc, a Florida corporation, on behalf  
of the corporation and He is personally known to me (or has produced as identification).

Notary Public

*Stacey J. Bowley*

Printed Name State of Florida at Large (Seal) My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
**Stacey J. Bowley**  
Commission # DD433759  
Expires: MAY 25, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**CONSENT OF RESIDENT AGENT**

HAVING BEEN NAMED to accept service of process for this corporation at the place  
designated in the foregoing Articles, the undersigned accepts the designation.

*Alicia Ali*

Alicia Ali

NOTARY PUBLIC-STATE OF FLORIDA  
**Stacey J. Bowley**  
Commission # DD433759  
Expires: MAY 25, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA