

P08000007796

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000017941 3)))



H080000179413ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

IMAGINATION EXPEDITORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 4
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 PM 1:22

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

Imagination Expeditors, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Imagination Expeditors, Inc.

The principal place of business of this corporation shall be:

413 8th Street South, Dundee, FL 33838

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A.
P. O. Box 999, Winter Haven, FL 33862-0999

APPROVED
AND
FILED
08 JAN 22 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H080000179413

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Brian Radzak
Pres., V.P., Sec., Treas.

1454 S. Lake Howard
Winter Haven, FL 33880

ARTICLE VI. INCORPORATOR(S)


The name and street address of the incorporator to these Articles of Incorporation is Brian Radzak, 1454 S. Lake Howard Dr., Winter Haven, FL 33880.

H070000179413

H08000017941 3

IN WITNESS WHEREOF, the undersigned incorporate has
executed these Articles of Incorporation this ~~22nd~~ day of
January, 2008.

Signature of Incorporator


Brian Radzak

B

H07000017941 3

H08000017941 3

08 JAN 22 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Imagination Expeditors,
Inc.

The name and address of the registered agent and office is Brian Radzak, 1454 S. Lake Howard Dr., Winter Haven, FL 33880.

SIGNATURE Brian Radzak

TITLE Pres., V. Pres., Sec., Treas.

DATE 1/22/08

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Brian Radzak

DATE 1/22/08

H07000017941 3