

PD9000040509

Division of Corporations

Page 1 of 1

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.

((H09000110667 3)))



H090001106673ABC/

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 : C T CORPORATION  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 4/30/09

FLORIDA PROFIT/NON PROFIT CORPORATION

Imagine Companies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

RECEIVED  
DEPARTMENT OF STATE  
09 MAY -6 PM 1:43

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 APR 30 P 3:4

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IMAGINE INTERNATIONAL CORPORATION

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Imagine International Corporation

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

The number of shares the Corporation is authorized to issue is 150,000,000, without par value, consisting of 90,000,000 shares of Voting Common Stock, 10,000,000 shares of Non-voting Common Stock, and 50,000,000 shares of Preferred Stock. The Board of Directors is expressly authorized, pursuant to Section 607.0602 of the Florida Business Corporation Act ("FBCA"), to provide for the classification and reclassification of any unissued shares of Preferred Stock and the issuance thereof in one or more classes or series without approval of the shareholders of the Corporation, all within the limitations set forth in Section 607.0601 of the FBCA.

## ARTICLE V

### Preferences, Privileges, Restrictions and Rights

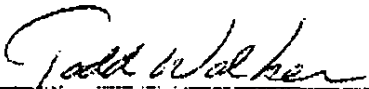
Other than voting rights, each share of Non-voting Common Stock has the same rights and privileges as the Voting Common Stock.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 442 W. Kennedy Blvd., Suite 160, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Todd Walker.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Imagine International Corporation

  
Todd Walker

## ARTICLE VII

### Principal Office and Mailing Address

The street address of the principal office and mailing address of the corporation is:

Imagine International Corporation  
442 W. Kennedy Blvd.  
Suite 160  
Tampa, Florida 33606

## ARTICLE VIII

### Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

FILED

2009 APR 30 P 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Todd Walker

442 W. Kennedy Blvd.  
Suite 160  
Tampa, FL 33606

David Martin

442 W. Kennedy Blvd.  
Suite 160  
Tampa, FL 33606

Frank Rief

442 W. Kennedy Blvd.  
Suite 160  
Tampa, FL 33606

ARTICLE IX

Indemnification

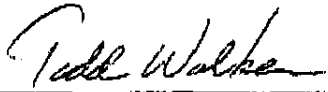
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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 shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 30th. day of April, 2009.



Todd F. Walker, Incorporator