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SECRETARY OF STATE

119-27607

**DATE:** May 29, 2009

TO: Registration Section

**Division of Corporations** 

SUBJECT: Image U Florida, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: John C. Wenrick

Company: John C. Wenrick, CPA PA

Address: 1976 Alternate 19 S.

Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### **MAILING ADDRESS:**

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



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FLORIDA DEPARTMENT OF STATE

June 12, 2009

JOHN C WENRICK JOHN C WENRICK, CPA PA 1976 ALTERNATE 19 S TARPON SPRINGS, FL 34689

SUBJECT: IMAGE U FLORIDA, INC.

Ref. Number: W09000027607



We have received your document for IMAGE U FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Articles must be listed in numeric order. You are missing Article VII. The name that you have listed in the heading of your articles is not available. See computer printout enclosed.

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 609A00019913

FILED

09 JUN 17 AM 8: 49

## SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### Image U Florida, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this Corporation is Image U Florida, Inc. (hereinafter called the "Corporation")

#### <u> ARTICLE II - EFFECTIVE DATE AND DURATION</u>

The Corporation will exist for a perpetual period.

#### <u>ARTICLE III - PURPOSE</u>

The Corporation is being formed for the purpose of Sale of Advertising for a magazine

#### **ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

#### <u>ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial registered office is 1615. Cromwell Dr, Tarpon Springs, Florida 34689. The name of the initial registered agent of the corporation at that address is Daniela Vandett, and the principal address and registered office address of the Corporation are the same.

#### <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Daniela Vandett 1615 Cromwell Dr Tarpon Springs, FL 34689

### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Daniela Vandett 1615 Cromwell Dr Tarpon Springs, FL 34689

#### **ARTICLE VIII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand on May 29, 2009 on these Articles of Incorporation.

Daniela Vandett

#### FILED

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## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: **Image U Florida**, **Inc.** The name and address of the registered agent and office is:

#### Daniela Vandett 1615 Cromwell Dr Tarpon Springs, FL 34689

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

a Vandett

Daniela Vandett