

P13000002476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

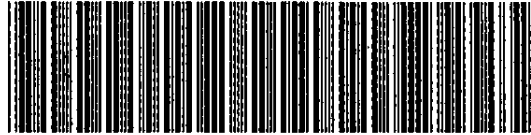
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600242304546

12/07/12--01017--014 **78.75

FILED

13 JAN -7 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W2-1/1/27

68000 JAN 8 2013

SAM C. CALIENDO
Attorney at Law
3170 N. Federal Highway
Suite 116
Lighthouse Point, FL 33064
Telephone: (954) 941-8455

December 5, 2012

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

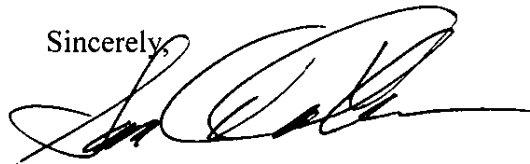
Re: Ideal Images, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sam C. Caliendo', written over a horizontal line.

Sam C. Caliendo



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2012

SAM C. CALIENDO
3170 N FEDERAL HWY STE 116
LIGHTHOUSE POINT, FL 33064

SUBJECT: IDEAL IMAGES, INC.
Ref. Number: W12000061127

We have received your document for IDEAL IMAGES, INC. 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.

You must list at least one incorporator with a complete business street address.

Please type the name of the registered agent in article V.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 112A00029155

ARTICLES OF INCORPORATION

OF

IDEAL AUTO IMAGES, INC.

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: IDEAL AUTO IMAGES, INC., and the corporate address is: 4908 West Colonial Drive, Orlando, FL 32808.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation. The effective date for this corporation is January 1, 2013.

ARTICLE III

PURPOSES

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 4908 West Colonial Drive, Orlando, FL

FILED
13 JAN -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399

32808, and the Registered agent at that address is: Patrick Secord.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Patrick Secord
4908 West Colonial Drive
Orlando, FL 32808

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Patrick Secord
4908 West Colonial Drive
Orlando, FL 32808

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
Patrick Secord	-1,000-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

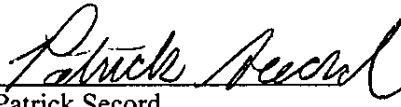
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 9th day of Nov., 2012.


Patrick Secord
Subscriber

STATE OF FLORIDA)

COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 9th day of November, 2012, by Patrick Secord who is personally known to me or who has provided AZ Driver License as identification and who did (did not) take an oath.

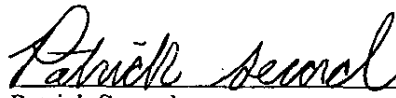

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Patrick Secord

Address: 4908 West Colonial Drive
Orlando, FL 32808

FILED
13 JAN -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL