

11/01/2013 16:15 239-939-2280

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: FRANS@LAWCRW.COM

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
IMS, INC.

Certificate of Status	0
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Refile to correct name conflict

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October 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN M WICKER PA

SUBJECT: IMS, INC.
REF: W13000060356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable. Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is IMS, INC. (591438).

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 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.

Pamela S. [illegible]

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Regulatory Specialist II

Letter Number: 913A00025289

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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ARTICLE 1 ARTICLES OF INCORPORATION

**OF
IMS USA, INC.**

ARTICLE 2

The name of the corporation is IMS USA, Inc.

ARTICLE 3

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 4

The duration of existence of the corporation is perpetual.

ARTICLE 5

The street address of the initial principal office of the corporation is:

2604 Andalusia Blvd.
Cape Coral, FL 33909

The mailing address of the corporation is:

2604 Andalusia Blvd.
Cape Coral, FL 33909

ARTICLE 6

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared by:
Robert D. Royston, Jr., Esq.
Fla. Bar No. 33496

COSTELLO, ROYSTON & WICKER, P.A.
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

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ARTICLE 7

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Name	Address
Rolf G. Nilsen	2604 Andalusia Blvd. Cape Coral, FL 33909

ARTICLE 8

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 9

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 10

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name	Office:
Rolf G. Nilsen	President, Secretary & Treasurer

ARTICLE 11

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name	Street Address
Rolf G. Nilsen	2604 Andalusia Blvd. Cape Coral, FL 33909

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ARTICLE 12

The name and address of the incorporator of the corporation is:

Name

Street Address

Rolf G. Nilsen

2604 Andalusia Blvd.
Cape Coral, FL 33909

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the ___ / ___ day of November, 2013.




Rolf G. Nilsen,
Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the ___ / ___ day of November, 2013.



Rolf G. Nilsen,
Registered Agent