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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Beyond Imaginat	ion, Inc.	
*	(PROPOSED CORPORA	FE NAME – <u>MUST INCLI</u>	JDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Rene	(Printed or typed)	
	120 E. Concord		
	Orlando, FL 328	01 State & Zip	
	407-423-1183	elephone number	
	rene@draveslawfi	rm.com	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF BEYOND IMAGINATION, INC.

The undersigned, acting as Incorporator of this corporation pursuant to Chapter 607 of Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Beyond Imagination, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be:

11406 Rouse Run Circle Orlando, FL 32817

ARTICLE III – NATURE OF BUSINESS

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

<u>ARTICLE IV – CAPITAL STOCK</u>

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1).
- C. The name and address of the initial director of this corporation is:

WILFREDO VELAZQUEZ, JR. 11406 Rouse Run Circle Orlando FL, 32817

<u>ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE</u>

The initial Registered Agent of this corporation is Donna L. Draves, Esq. whose address is 120 E. Concord Street, Orlando, Florida 32801.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator of this corporation is:

WILFREDO VELAZQUEZ, JR. 11406 Rouse Run Circle Orlando FL, 32817

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.

DONNA L. DRAVES, ESQ.

DATE

The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

WILFREDO VELAZQUEZ, JR, Incorporator

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DATE

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