

Electronic Articles of Incorporation For

P17000015804
FILED
February 16, 2017
Sec. Of State
cgolden

IMAGINARIUM MASTERMINDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMAGINARIUM MASTERMINDS, INC.

Article II

The principal place of business address:

3903 NORTHDALÉ BOULEVARD
SUITE 100E
TAMPA, FL. 33624

The mailing address of the corporation is:

3903 NORTHDALÉ BOULEVARD
SUITE 100E
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES W RUSSELL III
3903 NORTHDALÉ BOULEVARD
SUITE 100E
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES W RUSSELL III

Article VI

The name and address of the incorporator is:

SYLVIA J RUSSELL
3903 NORTHDALÉ BOULEVARD
SUITE 100E
TAMPA, FLORIDA 33624

Electronic Signature of Incorporator: SYLVIA J RUSSELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
SYLVIA J RUSSELL
3903 NORTHDALÉ BOULEVARD SUITE 100E
TAMPA, FL. 33624

Title: T
JAMES W RUSSELL III
3903 NORTHDALÉ BOULEVARD SUITE 100E
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

02/15/2017