

8/2/2019

Division of Corporations

Florida Department of State

Division of Corporations

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

From: Account Name : LEGALZOOM.COM INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

ImagenActive Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

S. TALLENT
SEP 26 2019

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: ImagenActive Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

onlinefilings@Legalzoom.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: ImagenActive Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address
1211 N. WESTSHORE BLVD., SUITE 700
TAMPA, FL 33607Mailing address, if different is:

_____**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful purposes

_____**ARTICLE IV SHARES**The number of shares of stock is: 943**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Patricia Slesinger Benton, P, D

Address:

1211 N. WESTSHORE BLVD.
SUITE 700
TAMPA, FL 33607Name and Title: Peter Cornell, T, D

Address:

1211 N. WESTSHORE BLVD.
SUITE 700
TAMPA, FL 33607Name and Title: Krisztina Benton, S, D

Address:

1211 N. WESTSHORE BLVD.
SUITE 700
TAMPA, FL 33607Name and Title: Yahuda Kaploon, D

Address:

1211 N. WESTSHORE BLVD.
SUITE 700
TAMPA, FL 33607

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
Address: 5575 S. Semoran Blvd., Suite 36
Orlando, FL 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 101 N. Brand Blvd., 11th Floor
Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent 9/25/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator 9/25/2019
Date

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**Attachment to
Certificate of Incorporation of
ImagenActive Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 943 of which 800 shares of par value \$.008 per share shall be designated as Common Stock and 143 shares of par value \$.008 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.