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APR 03 2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 APR -3 PM 6:03

COVER LETTER

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

SUBJECT: Domestication Of Foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

F1200082796

OPTIONAL:

Certificate of Status	\$ 8.75
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James K. Brumbach IV

Name (printed or typed)

14315 Peacock Springs Trail

Address

Orlando, FL 32828

City, State & Zip

407-409-7310

Daytime Telephone Number

accounting@imaginelv.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Heidi L. Brumbach, President
(Name) (Title)

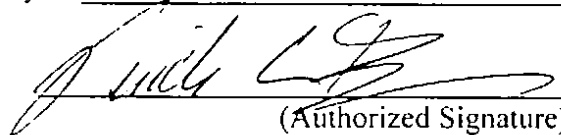
of Imagine Enterprises International, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 1, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Las Vegas, NV.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Imagine Enterprises International, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Imagine Enterprises International, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 15366 Classic Drive, Bath, MI 48808.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Heidi L. Brumbach of Imagine Enterprises International, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of April, 2020.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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CLERK OF STATE
DIVISION OF CORPORATIONS
20 APR -3 PM 7:03

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Imagine Enterprises International, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

851 Gills Drive

851 Gills Drive

Suite 900

Suite 900

Orlando, FL 32824

Orlando, FL 32824

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose or purposes for which the corporation is formed
is to engage in any activity within the purposes for which
corporations may be formed under the Florida Business
Corporation Act.

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CLERK OF STATE
DIVISION OF CORPORATIONS
20 APR -3 PM 1:03

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 60,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / Heidi L. Brumbach
14315 Peacock Springs Trail
Orlando, FL 32824

Title/Name

Secretary / Heidi L. Brumbach
14315 Peacock Springs Trail
Orlando, FL 32824

Title/Name

Director / Heidi L. Brumbach
14315 Peacock Springs Trail
Orlando, FL 32824

Title/Name

Title/Name

Vice President / James K. Brumbach IV
14315 Peacock Springs Trail
Orlando, FL 32824

Title/Name

Treasurer / James K. Brumbach IV
14315 Peacock Springs Trail
Orlando, FL 32824

Title/Name

Director / James K. Brumbach IV
14315 Peacock Springs Trail
Orlando, FL 32824

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

James K. Brumbach IV
14315 Peacock Springs Trail
Orlando, FL 32824


ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

James K. Brumbach IV
14315 Peacock Springs Trail
Orlando, FL 32824

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 APR -3 PM 7:03


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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

04/01/2020

Date



Signature/Incorporator

04/01/2020

Date