

Gregory D. Clark, Esq.  
Richard E. Catalano, Esq.  
Kristin K. Omon, Legal Asst

**Clark & Catalano**  
Attorneys at Law  
*A partnership of professional associations*

(913) 531-8911  
FAX (913) 531-8912

February 28, 1995

**P950000 17282**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: 95-030; IMPO ENTERPRISES, INC., Incorporation

Dear Sirs:

Enclosed herewith please find the original and one copy of Articles of Incorporation for IMPO ENTERPRISES, INC. as well as our check in the amount of \$122.50 to cover the cost of filing, registered agent and certification of the copy.

Please return the copy after endorsing your approval thereon.

Very truly yours,



Gregory D. Clark

GDC/ko  
enc.

EFFECTIVE DATE

02-28-95

FILED

95 FEB 28

FILED

*114  
3-2-95*

EFFECTIVE DATE  
02-28-75

ARTICLES OF INCORPORATION  
IMPO ENTERPRISES, INC.

FILED  
95 MAR 1 1975  
55

ARTICLE I. NAME

The name of this corporation is IMPO ENTERPRISES, INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the following purposes:

A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) common shares of \$10.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 18167 U.S. 19 North, Suite 560, Clearwater, Florida 34624. The name of the initial registered agent for this corporation at that address is Gregory D. Clark, Esq.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Walter P. Pierrot  
29250 US Hwy 19 N #537  
Clearwater, FL 34621

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Walter P. Pierrot  
29250 US Hwy 19 N #537  
Clearwater, FL 34621

**ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto. Any rights conferred upon the shareholders are subject to this reservation.

**ARTICLE XII. MAILING ADDRESS**

The mailing address for the corporation shall be:

29250 US Hwy 19 N #537  
Clearwater, FL 34621

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28 day of February, 1995.

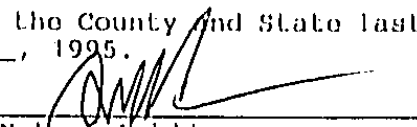
Walter P. Pierrot  
Walter P. Pierrot

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WALTER P. PIERROT known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and is personally known to me or has produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of FEBRUARY, 1995.

  
Notary Public


My commission expires:



GREGORY D CLARK  
My Commission CC300601  
Expires Aug. 09, 1998  
Bonded by FIA  
000-422-1655

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for IMPO ENTERPRISES, INC., at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law relative to keeping this office open dated this 28<sup>th</sup> day of FEBRUARY, 1995.

  
\_\_\_\_\_  
Gregory D. Clark, Esq.

EFFECTIVE DATE  
02-28-95

FILED  
CLERK OF DISTRICT COURT  
JAN 11 1995  
TALLAHASSEE, FLORIDA