

P95000029038

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
95188-7 H10-24

SUBJECT: IMPERIAL PROPERTIES OF PINELLAS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

A. J. Audet

Name (printed or typed)

521 Plaza Seville #42

Address

Treasure Island, FL 33706

City, State, & Zip

(813) 367-1489

Telephone Number

8000011450688
-04/07/95--01051--019
****70.00 ****70.00

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

KAN 4-13

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 10:24

IMPERIAL PROPERTIES OF PINELLAS, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL PROPERTIES OF PINELLAS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11705 3rd Street East
Treasure Island, FL 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Crooks
11705 3rd Street East
Treasure Island, FL 33706

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Crooks
11705 3rd St. East
Treasure Island, FL
33706

Richard W. Lonsberry
6923 4th St. South
St. Petersburg, FL
33705

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of March, 1995

Larry Crooks
Signature
Richard W. Lonsberry
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
95 APR -7 PM 10:24

1. The name of the corporation is: _____

_____ IMPERIAL PROPERTIES OF PINELLAS, INC. _____

2. The name and address of the registered agent and office is:

_____ Larry Crooks _____

_____ (Name) _____

_____ 11705 3rd Street East _____

_____ (P.O. Box NOT acceptable) _____

_____ Treasure Island, FL 33706 _____

_____ (City/State/Zip) _____

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 as registered agent.

SIGNATURE _____

Larry Crooks

DATE _____

29 March 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314