

P95 000029472

4/05/95

John George

Requestor's Name

315 SE. 7th. #200

Address

Fort Lauderdale FL 33301

City

State

ZIP

Phone

VALIDATION ONLY

95 / 05 / 19 58

100001449461

-04/06/95--01014--035

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

IMAGIC, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 19 AM 9:32



EMPIRE Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

4-6-95  
69571-17718



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: IMAGIC, INC.  
Ref. Number: W9500007459

We have received your document for IMAGIC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 695A00015742

ARTICLES OF INCORPORATION

OF  
IMAGIC, INC.

55 APR 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Principal address

The name of this corporation is Imagic, Inc.

Post Office Box 840711  
Pembroke Pines Fl 33084

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq..

#### ARTICLE VI

This corporation shall have one (1) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
David Jay Roberts	Post Office Box 840711 Pembroke Pines, Florida 33084

#### ARTICLE VII

##### Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
David Jay Roberts	Post Office Box 840711 Pembroke Pines, Florida 33084

#### ARTICLE VIII

##### Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

The business location of the corporation, IMAGIC, INC., will be 4300 Sheridan Street, Suite 108, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 4 day of APRIL, 1995.

  
Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

IMAGIC, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, John G. George, Esq., with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301..

ACKNOWLEDGEMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping

open said office.

55 APR 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Jh  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared David Jay Roberts, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4<sup>TH</sup> day of APRIL, 1995. AFFIANT IS  
PERSONALLY KNOWN.

Sherry Ann Ashworth  
\_\_\_\_\_  
Notary Public

my commission expires:



SHERRY ANN ASHWORTH  
My Commission CC311130  
Expires Aug. 25, 1997  
Bonded by HAI  
800-422-1555