

06/30/1995 11:14 AM 3-672-110

OF CREATION

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6/30/95

FLORIDA DIVISION OF CORPORATIONS

11:14 AM

PUBLIC ACCESS SYSTEM

((H95000007332))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000007332))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: IMPRIMATUR INC.

FAX AUDIT NUMBER: H95000007332

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/30/1995

TIME REQUESTED: 11:14:44

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**Articles of Incorporation
of
Imprimatur Inc.**

Article I. Name

The name of this Florida corporation is:

Imprimatur Inc.

Article II. Address

The mailing address of the Corporation is:

Imprimatur Inc.
2433 South Flagler Drive
West Palm Beach, FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0686

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TALLAHASSEE, FLORIDA

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jethro Meriwether Hurt, III

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 30, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on June 30, 1995

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

H95000007332

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0686

06/30/1995 11:19

305-672-9110

CORP CREATIONS

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

CORPORATION:
Imprimatur Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: June 30, 1995

H95000007332

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-8629
(305) 672-0686

P95000051233

(Requestor's Name)

Jeffrey. [unclear]
2433 S. Flagler Drive
W. Palm Beach
Jesse. 3301

OFFICE USE ONLY

500001694335
-01/22/96--01032--001
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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~~*1050, 2247, 672*~~
1-19-96

Examiner's Initials *LF*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 JAN 17 PM 2:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

January 8, 1996

Jetro M. Hurt, III
2433 S. Flagler Drive
West Palm Beach, FL 33401

SUBJECT: IMPRIMATUR INC.
Ref. Number: P95000051233

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 096A00000902

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: IMPRIMATUR, Inc.

1b. The mailing address of the corporation is : P.O. Box 2888
Palm Beach, FL 33480

1c. Date of Incorporation: June 30, 1995 Document number: FEIN: 65-0595107

2. The name and address of the current registered agent and office: Doc # P95000051233
Letter # 795A00032199
J. M. Hurt, Jr. Corporate Creations International, Inc.
2433 S. Flagler Drive 4521 PGA Boulevard - Suite 211
W. Palm Beach, FL 33401 Palm Beach Gardens, Florida 33418

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

J. M. Hurt, Jr.
2433 S. Flagler Drive
W. Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

John Meriwether Hurt, Jr. President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John Meriwether Hurt, Jr.
(Signature of Registered Agent)

19 December 1995
(Date)

If signing on behalf of an entity:

John Meriwether Hurt, Jr. President
(Typed or Printed Name)

President
(Capacity)

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