

P95000053250

Stephen B. DRAKES
(Requestor's Name)
2559 RIVA CT.
(Address)
ORLANDO, FL 32817 (407) 382-
(City, State, Zip) (Phone #) 8428

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OFFICE USE ONLY

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95 JUL 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Imperial Home Cinema, Inc
(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 checked="" 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 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

D. BROWN JUL 11 1995

Examiner's Initials _____

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The name of the corporation shall be:

Imperial Home Cinema, Inc.

ARTICLE TWO

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

2559 Riva Court
Orlando, FL 32817

ARTICLE THREE

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

FIFTY SHARES OF COMMON STOCK - Par value, not available to the public.

ARTICLE FOUR

The name and address of the initial registered agent is:

STEPHEN B. DRAKES
2559 RIVA COURT
ORLANDO, FL 32817

ARTICLE FIVE

The names and street addresses of the incorporators to these Articles of Incorporation are:

Serving in the position of President

STEPHEN B. DRAKES
2559 RIVA COURT
ORLANDO, FL 32817

Serving in the position of Vice-president

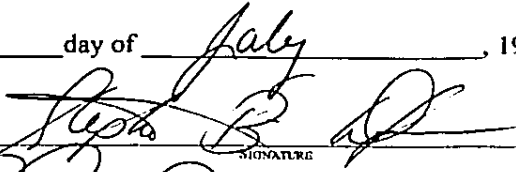
RALPH LEONARD JR.
4417 ROY ST.
ORLANDO, FL 32812

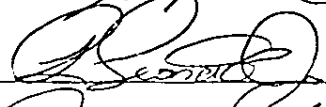
Serving in the position of Secretary

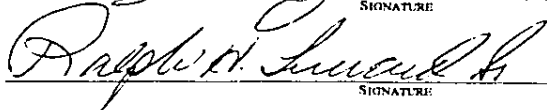
RALPH LEONARD
4417 ROY ST.
ORLANDO, FL 32812

The undersigned incorporators have executed these Articles of Incorporation this

10 day of July, 1995.


SIGNATURE


SIGNATURE


SIGNATURE

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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.

1. The name of the corporation is: Imperial Home Cinema, Inc.
2. The name and address of the registered agent and office is:

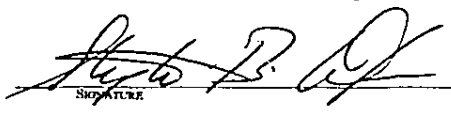
Stephen B. Drakes
(NAME)

2559 Riva Court
(ADDRESS)

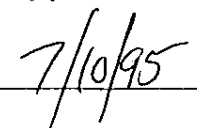
Orlando, FL 32817
(CITY/STATE/ZIP)

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TALLAHASSEE, FL 32304

Having been named as registered agent and to accept service of process for the above 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



DATE