

P95000066348

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service, Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

File first

300001571223
 -08/28/95--01020--002
 ****172.50 ****122.50

8/28/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<i>AAK</i>		

WALK-IN *8-28 1200*
 Will Pick Up

RE: *Imperial Marketing Systems Inc.*

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$

TALLAHASSEE, FLORIDA
 15 AUG 18 PM 12:05

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

FILED

95 AUG 28 PM 12:05

Imperial Marketing Systems, Inc.
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATE ENTITY: The name of the corporation shall
be Imperial Marketing Systems, Inc.

ARTICLE II

EXISTENCE: The duration of the corporation shall be
perpetual; commencement of the corporation's existence shall
begin as of the date and time of the filing of the Articles of
Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSES: The general purpose for which this
corporation has been organized is for the transaction of any and
all lawful business for which corporations may be incorporated
under the laws of the State of Florida or the laws of the United
States.

ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the
corporation shall have authority to issue shall be one thousand
(1,000) shares of common stock with a par value of One Dollar
(\$1.00) per share.

ARTICLE V

REGISTERED OFFICE: The principal address of the corporation
and the initial registered office are the same and shall be:

2265 Lee Rd #219
Winter Park, FL 32789

ARTICLE VI

DIRECTORS: Pursuant to the Florida General Corporation Act, this corporation shall have one director: Nancy Heidt-Poltz,
2265 Lee Rd #219, Winter Park, FL 32789.

ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall be: Nancy Heidt-Poltz, 2265 Lee Rd #219,
Winter Park, FL 32789.

ARTICLE VIII

REGISTERED AGENT: The name and address of the registered agent shall be: Nancy Heidt-Poltz, 2265 Lee Rd #219,
Winter Park, FL 32789,
and having been named as registered agent states that he is familiar with and accepts the obligations of the position of registered agent.

I, the undersigned being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for Imperial Marketing Systems, Inc.

Signed, Sealed and Delivered
in the presence of:

Charles D. Haley

Nancy Heidt-Poltz
Subscriber/Incorporator
Registered Agent

The foregoing instrument was acknowledged before me this 22nd
day of July, 1995, by NANCY NORT POLE,
who is personally known by me, or produced Florida Driver's
License No. _____ as identification, and who
did not take an oath.

Marilyn N. Koblasz
Signature of Person Taking Acknowledgment

Name of Acknowledger - Stamped



MARILYN N. KOBLASZ
My Comm Exp. 12/03/98
Bonded By Service Ins
No. CC244045

☒ Personally Known ☐ Not Known

FILED
93 AUG 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA