

P96000007559

Philip Shaw, Dunn,
Registered Agent
Imagineering Ideas, Inc.
c/o 3159 Cobblestone Drive
Pace, FL 32571

January 17, 1996

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

RECEIVED
-01/23/96--01/01/96--009
****131.25 ****131.25

RE: Registration of Corporation
Imagineering Ideas, Inc.

Gentlemen:

Pursuant to instructions received from your office this date by telephone, I enclose herewith for filing the Articles of Incorporation for the above captioned corporation. Also, please find attached the Certificate for registration of the initial registered agent/office for said corporation.

Included in the enclosed check of \$131.25 are the following fees:

- a) Filing Fee\$35.00
- b) Registration of Agent..... 35.00
- c) Certified Copy of Articles. 52.50
- d) Certificate of Status..... 8.75

Total \$131.25

Thanking you for your handling of this matter, I remain

Sincerely yours,

IMAGINEERING IDEAS, Inc.



Philip Shaw, Dunn
Registered Agent

pd/PD
Enclosures

FILED
JAN 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24-94

**ARTICLES OF INCORPORATION OF
IMAGINEERING IDEAS, Inc.**

FILED
96 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person competent to make contracts, hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Imagineering Ideas, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles, unless sooner dissolved according to law.

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 Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - INITIAL OFFICE AGENT

The street address of the initial registered office of this corporation is c/o 3159 Cobblestone Drive, Pace, Florida 32571, and the name of the initial registered agent of this corporation, and his address is Philip Shaw:, Dunn, c/o 3159 Cobblestone Drive, Pace, Florida 32571.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The names and addresses of the initial directors are:

Rebecca J. McKee, 22006 Red River Drive, Katy, Texas 77450.

Karen W. Young, 5049 Basin Avenue, Milton, Florida 32583.

Janet S. Dunn, 606-C Port, Horseshoe Bay, Texas 78657.

Judith Ann:, Dunn, c/o 3159 Cobblestone Drive, Pace, Florida 32571.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is Philip Shaw:, Dunn, c/o 3159 Cobblestone Drive, Pace, Florida 32571.

ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber
has executed these Articles of Incorporation on this the 16th day
of January, 1996.


Philip Shaw, Dunn

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally
appeared Philip Shaw, Dunn, to me known to be the individual
who subscribed to the foregoing Articles of Incorporation and
who acknowledged to and before me that he executed the same
freely and voluntarily for the uses and purposes herein stated.

WITNESS my hand and official seal at Milton, Santa
Rosa County, Florida, on this the 16th day of January, 1996.



NOTARY PUBLIC

(Seal)

My Commission Expires: _____



ANN PLEASANT
My Commission CC512693
Expires Jan. 15, 2000

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

In pursuance of Chapter 48.091(2), Florida Statutes,
the following is submitted, in compliance with said Act:

FIRST, that IMAGINEERING IDEAS, Inc., desiring
to organize under the Laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation, at
c/o 3159 Cobblestone Drive, Pace, Florida 32571, has named
Philip Shaw:, Dunn, whose street address is c/o 3159 Cobblestone
Drive, Pace, Florida 32571, as its agent to accept service of
process within this state.


REBECCA J. McKEE, President

FILED
JAN 22 PM 3:30
TALLAHASSEE, FLORIDA

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named to accept service of process for the
above named corporation, at the place designated in this
certificate, I hereby accept this designation and agree to comply
with the provisions of said Act relative to keeping open said
office.

DATED this 16th day of January, 1996.


Philip Shaw:, Dunn, Registered Agent