

P96000018921

Donald P. Glaskins
Requestor's Name

1841 Banana St.
Address

Dort Charlotte Fl 33980
City/State/Zip Phone #

Office Use Only

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

1. Imaginomics Corporation South
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

EFFECTIVE DATE

2-23-96

☐ 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

FILED
96 FEB 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FOUND 1726327
-02/28/96--01040--005
****122.50 ****122.50

FEB 29 1996

FILED
96 FEB 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IMAGINONICS CORPORATION SOUTH

EFFECTIVE DATE
2-23-96

We, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND DURATION

The name and address of the corporation shall be

IMAGINONICS CORPORATION SOUTH
1841 Banana Street
Port Charlotte, FL 33980

This corporation shall have perpetual existence.

ARTICLE II
PURPOSES

The corporation is organized for the following purposes:

1. To engage in the business of coin operated vending machines to be rented to individual businesses for entertainment purposes for the general public.
2. To engage in or transact any other lawful trade or business.

FILED
96 FEB 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IMAGINOMICS CORPORATION SOUTH

EFFECTIVE DATE
2-23-96

We, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND DURATION

The name and address of the corporation shall be

IMAGINOMICS CORPORATION SOUTH
1841 Banana Street
Port Charlotte, Fl 33980

This corporation shall have perpetual existence.

ARTICLE II
PURPOSES

The corporation is organized for the following purposes:

1. To engage in the business of coin operated vending machines to be rented to individual businesses for entertainment purposes for the general public.
2. To engage in or transact any other lawful trade or business.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE IV

CORPORATE STOCK

The corporation shall have authorized capital of 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

Donald P. Gaskins

and the office of its initial registered agent shall be at:

1841 Banana Street
Port Charlotte, Fl 33980

ARTICLE VI

RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE IV
CORPORATE STOCK

The corporation shall have authorized capital of 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

Donald P. Gaskins

and the office of its initial registered agent shall be at:

1841 Banana Street
Port Charlotte, Fl 33980

ARTICLE VI
RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to

recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph, the term "transfer" includes and sale, assignment or pledge of stock of the corporation.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to four directors. The name and address of the initial director of this corporation is:

Donald P. Gaskins
1841 Banana Street
Port Charlotte, Fl 33980

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator is:

Donald P. Gaskins
1841 Banana Street
Port Charlotte, Fl 33980

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared Donald P. Gaskins to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed his name to said Articles Of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Port Charlotte, Charlotte County, Florida, this *22nd* day of *January*, 1996.

Seal:



Connie L. Hillenburg
MY COMMISSION # CC489149 EXPIRES
JUNE 17, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Connie L. Hillenburg
Connie L. Hillenburg
Notary Public

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Donald P. Gaskins
Donald P. Gaskins

ARTICLE IX

BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI

IDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of Feb., 1996.

Nancy A. Webb
Witness

Donald P. Gaskins
Donald P. Gaskins

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared Donald P. Gaskins to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed his name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Port Charlotte, Charlotte County, Florida, this *13th* day of *February*, 1996.

Seal:



Connie L. Hillenburg
MY COMMISSION # CC488149 EXPIRES
June 17, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Connie L. Hillenburg
Connie L. Hillenburg
Notary Public

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Donald P. Gaskins
Donald P. Gaskins