

P96000021920

TRANSMITTAL LETTER

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

800001786108
-03/07/96--01084--021
****122.50 ****122.50

SUBJECT: IMG FINANCIAL SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARK H. MODARRES
Name (printed or typed)

P.O. Box 160267
Address

ALTAMONTE SPRINGS FL 32714
City, State & Zip

(407) 869-4242
Daytime Telephone number

RECEIVED
DEPT. OF STATE
TALLAHASSEE FLORIDA

96 MAR -7 PM 3:19

FILED

NOTE: Please provide the original and one copy of the articles.

GB 3/11/96

ARTICLES OF INCORPORATION

FILED

96 MAR -7 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **IMG FINANCIAL SERVICES INC.**

ARTICLE II PRINCIPAL OFFICE

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

217 N. WESTWATE DR. SUITE # 3031 ALTAMUNTE SPRINGS FL 32714
P.O. BOX 160267 ALTAMUNTE SPRINGS FL 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **25,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK MODAKKES
940 DOUGLAS AVE. #146
ALTAMUNTE SPRINGS FL 32714

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK M. WOODHAKES
240 DOUGLAS AVE. #1146
ALTIMINTO PARKING T1. 31714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of MARCH, 1996.

(An additional article must be added if an effective date is requested.)

Mark M. Woodhakes

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

IMG FINANCIAL SERVICES INC.

2. The name and address of the registered agent and office is:

MARK M. MOHAMMED
(NAME)

940 Douglas Ave #146

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALBANY GA 31707
(CITY/STATE/ZIP)

96 MAR -7 PM 3:19
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

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

Mark M. Mohammed
(SIGNATURE)

3-4-96
(DATE)