

P96000046616
TRANSMITTAL LETTER

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

FILED
95 MAY 28 PM 1:06
TALLAHASSEE, FLORIDA

SUBJECT: *Image Connection Inc.*
(Proposed corporate name - must include suffix)

100001842091
-05/29/96--01026--011
*****70.00 *****70.00

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: *William DALY*
Name (printed or typed)

6603 SEABIRD WAY
Address

APOLLO BEACH Florida 33572
City, State & Zip

813-641-2763
Daytime Telephone number

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

B. BROWN JUN - 3 1996

ARTICLES OF INCORPORATION

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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:

Image Connection Inc.

ARTICLE II PRINCIPAL OFFICE

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

6603 SEA BIRD WAY
APOLLO BEACH, FL 33572

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William T. Daly Jr
6603 SEA BIRD WAY
APOLLO BEACH, FL 33572

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):

William E. Daly Jr President

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

22nd day of MAY, 19 96.

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

William E. Daly Jr
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.

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1. The name of the corporation is: Image Connection Inc

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

William E. Daly Jr
(NAME)

6603 Sea Bird Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apollo Beach, FL 33572
(CITY/STATE/Zip)

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.

William E. Daly Jr.
(SIGNATURE)

5/22/96
(DATE)