

P96000062334

PROFESSIONAL
ATTORNEY AND COUNSELOR

2005 McAlister Highway
FORT MYERS, FLORIDA 33901
(813) 337-1301 Fax (813) 337-1301

July 19, 1996

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

FILED
96 JUL 24 PM 1:53
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-07/24/96--01096--001
****122.50 ****122.50

RE: Image International of Lee County, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 representing the filing fees, designation of registered agent fees and fees for obtaining a certified copy.

Very truly yours,


HOWARD FREIDIN

HF/skt
Enclosures

cc: Mr. Walter M. Hunter (w/enclosure)

7-25-96

ARTICLES OF INCORPORATION
OF
IMAGE INTERNATIONAL OF LEE COUNTY, INC.

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 International of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14564 S.R. 80, Unit 39
Fort Myers, FL 33905

ARTICLE III CAPITAL STOCK

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

1000, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Walter M. Hunter
4364 DeLeon Street
Fort Myers, FL 33901

ARTICLE V INCORPORATOR(S)

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

Walter M. Hunter
4364 DeLeon Street
Fort Myers, FL 33901

The undersigned has executed these Articles of Incorporation this 22 day of July 1996.


Walter M. Hunter

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CERTIFICATION OF DESIGNATION


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.

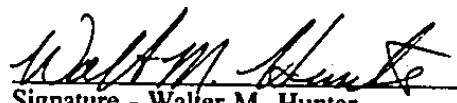
1. The name of the corporation is: **IMAGE INTERNATIONAL OF LEE COUNTY, INC.**
2. The name and address of the registered agent and office is:

Walter M. Hunter
4364 DeLeon Street
Fort Myers, FL 33901

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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA


Corporate Officer - Walter M. Hunter
Title: President
Date: 7-22-96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.


Signature - Walter M. Hunter
Date: 7-22-96

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

IMAGE INTERNATIONAL OF LEE COUNTY, INC.
14564 S.R 80, UNIT 39
FORT MYERS, FL 33905

SUBJECT: IMAGE INTERNATIONAL OF LEE COUNTY, INC.
Ref. Number: P96000062334

Debit Memo #: 9197-G

This is to inform you that check #1285 in the amount of \$165.00 submitted with the annual report for IMAGE INTERNATIONAL OF LEE COUNTY, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 9, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00030877

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****180.00 ****180.00

June 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: IMAGE
INTERNATIONAL OF LEE COUNTY, INC.

DEBIT MEMO: # 9197-G

CHECK #: 1285