

P96000071953

AMY SAMBAL  
2139 CONSTITUTION BLVD.  
BARABOTA, FL 34231

City/State/Zip

Phone #

Office Use Only

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

1. Immaculate Impressions, Inc.  
(Corporation Name) (Document #) 500001886895  
-08/30/96--01052--011  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) EFFECTIVE DATE  
9-1-96
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

AUG 27 1996

688

W96-17632

W96-18000

FILED  
56 AUG 29 10:53  
TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 27, 1996

AMY SAMSAL  
2159 CONSTITUTION BLVD.  
SARASOTA, FL 34231

SUBJECT: IMMACULATE IMPRESSIONS, INC.  
Ref. Number: W96000018000

We have received your document for IMMACULATE IMPRESSIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 396A00040596

**ARTICLES OF INCORPORATION  
OF  
IMMACULATE IMPRESSIONS, INC.**

**FILED**  
96 AUG 29 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

**EFFECTIVE DATE**

9-1-96

**Article I - Name**

The name of this corporation shall be IMMACULATE IMPRESSIONS, INC.

The principal office of this corporation is 2159 Constitution Blvd., Sarasota,  
Florida 34231

**Article II - Duration and Commencement**

This corporation shall commence on September 1, 1996 and shall exist perpetually.

**Article III - Purpose**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**Article IV - Capital Stock**

This corporation is authorized to issue 3,000 shares of \$1.00 par value common stock, which should be designated "Common Stock".

#### **Article V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2159 Constitution Blvd., Sarasota, Florida 34231, and the name of the initial registered agent of this corporation at that address is Amy L. Samsal.

#### **Article VI - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one. The name and address of the initial director of this corporation is Amy L. Samsal, 2159 Constitution Blvd., Sarasota, Florida 34231.

#### **Article VII - Incorporator**

The name and address of the initial subscriber signing these Articles is Amy L. Samsal, 2159 Constitution Blvd., Sarasota, Florida 34231.

#### **Article VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### **Article IX - Adoption of Bylaws**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.


**Article X - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**Article XI - Terms of Issuing Stock**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

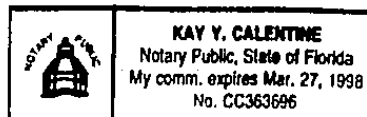
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 20th day of August 1996.

  
Amy L. Samsal, Subscriber  
FLDL 5524-012-69-915-0

**STATE OF FLORIDA     )**  
**COUNTY OF SARASOTA   )**

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Amy L. Samsal, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of August 1996.



  
Notary Public

My Commission Expires: March 27, 1998

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First - That **IMMACULATE IMPRESSIONS, INC.**, desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Article of  
Incorporation in the City of Sarasota, County of Sarasota, State of Florida, has named  
**AMY L. SAMSAL** located at 2159 Constitution Blvd., in the City of Sarasota, County of  
Sarasota and State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

*Amy L. Samsal*  
AMY L. SAMSAL, Resident Agent

**FILED**  
96 AUG 29 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000071953

January 21, 1997

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

RE: IMMACULATE IMPRESSIONS, INC.  
DOCUMENT #P96000071953

To Whom It May Concern:

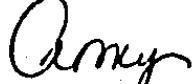
Please note that effective immediately the address for the  
above mentioned corporation has been changed to:

3727 Aloha Drive  
Sarasota, FL 34232  
(941) 378-5843

Should you need any further information concerning this  
matter, please do not hesitate to contact me.

Thank you.

Sincerely,  
IMMACULATE IMPRESSIONS, INC.

  
Amy L. Samsal  
President

/als  
Cert. #P 173 342 082

LS 1/27