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1800 SECOND STREET-SUITE 806 SATASOTA, FL 34236 (941) 937-0500 FAX (941) 955-4985

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THOMAS S. HUDSON FLORIDA AND OHIO

JAMES E. DEHRENS JOSEPH R. GIOFFRE OF COUNSEL

October 30, 1996

Department of State Division of Corporations The Capitol Tallahassee, FL 32304

300002003663--5 -11/13/96--01180--009 ****122.50 ****122.50

In re: Imagination Avenue West, Inc.

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Incorporation for Imagination Avenue West, Inc., and a check in the amount of \$122.50 computed as follows:

Filing Fee
Registered Agent Designation 35.00
Certified Copy 52.50

Please return the certified copy to the above Sarasota Office.

Thank you for your kind assistance.

Very truly yours

Thomas S. Hudson

1034-

AUTHORIZADOR ET PHONE TO
CORRECT DIVICADIOCHICA
DATE
DOC. EXAM

SECRETARY STATESTS WISCONTINUED BY 21 39

08/11/2/h

ARTICLES OF INCORPORATION

OF

96 NOV 12 PH 2: 39

IMAGINATION AVENUE WEST, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME:

The name of the Corporation is Imagination Avenue West, Inc..

2. TERM:

The corporation shall exist perpetually.

604 COLONIAL BAY DRIVE NOKOMIS, FL 34275

3. **PURPOSE:**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed

under the Florida Business Corporation Act.

4. CAPITAL STOCK:

The corporation is authorized to issue 100 shares of common stock

at a par value of \$1.00 per share.

5. REGISTERED AGENT:

The initial registered agent for this corporation is Christiane F. Shelger and the initial registered office is located at 604 Colonial

Bay Drive, Nokomis, FL 34275.

6. DIRECTORS:

This corporation shall have one director initially. The number shall

be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS:

The names and street address of each member of the first board

of directors is:

CHRISTIANE F. SHELGER 604 Colonial Bay Drive Nokomis, Florida 34275

The foregoing Director[s] shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR:

The name and street address of the incorporator is Christiane F. Shelger, 604 Colonial Bay Drive, Nokomis, Florida 34275.

Dated this October 30, 1996.

SECRETARY OF STATE DIVISION OF CONFORATIONS
96 NOV 12 PH 2: 39

STATE OF FLORIDA COUNTY OF SARASOTA

Before me this October 29, 1996, appeared the above-named Christiane F. Shelger, and acknowledged the foregoing instrument, swearing to it and subscribing it in my presence.

Notary Public
My commission exp

Wheeva D. GARDNER

Wy Comm. Exp. April 4, 1997
COMM (CC 2746):2

Type of Identification Produced ID. L.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation. I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Christiane F. Shelger