

796000101469

TRANSMITTAL LETTER

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

800001997859--3
-11/06/96--01062--002
*****78.75 *****78.75

Marketing

SUBJECT:

IMAGE AFRICA, 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:

EMANUEL LIONEL SHAW III

Name (Printed or typed)

4798 FLORIDA AVE SOUTH

Address

Suite 260, LAKELAND, FL 3

City, State & Zip

96 DEC 17 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Mr. Shaw

GAVE

941-686-6679

Daytime Telephone number

AUTHORIZATION BY PHONE TO

Name

12/12/96

EXAM.

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

Conflict
94-24762

789,502,706,671
W96-23976



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

EMANUEL LIONEL SHAW III
4798 FLORIDA AVE SOUTH
SUITE 260
LAKELAND, FL 33813

SUBJECT: IMAGE AFRICA, INC.
Ref. Number: W96000023976

We have received your document for IMAGE AFRICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 396A00051734

ARTICLES OF INCORPORATION

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 AFRICA MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

4798 FLORIDA AVE South
Suite 260
Lakeland, FL 33813

Tel: 941-686 6679

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMANUEL LIONEL SHAW III
4798 FLORIDA AVE South
Suite 260
Lakeland, FL 33813

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TALLAHASSEE, FLORIDA

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):

EMANUEL LIONEL SHAW III
27798 FLORIDA Ave South
Suite 260
Lakeland, FL 33813

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

10 day of October, 19 96.

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

Emanuel Shaw III

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: IMAGE AFRICA MARKETING INC.
2. The name and address of the registered agent and office is:

EMANUEL L. Shaw III
(NAME)

4798 FLORIDA AVE South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Suite 260, Lakeland, FL 33813
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Emanuel Shaw III
(SIGNATURE)

October 10, 1996
(DATE)