

Law Offices of  
**Stephen F. Voigt, P.A.**  
Attorney at Law

2414 Bee Ridge Road  
Sarasota, Florida 34239  
Telephone (813) 925-2324  
Fax (813) 925-2324

Siesta Key  
144 Avenida Messina  
Sarasota, Florida 34242  
Telephone (813) 925-2324  
Fax (813) 544-3032

**P96000104593**

VIA UPS

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002049822--5  
-01/07/97--01156--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: IMAGINATION CONCEPTS, LTD., INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for IMAGINATION CONCEPTS, LTD., INC., and a check in the amount of \$122.50 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00
<b>TOTAL:</b>	<b>\$ 70.00</b>


**FILED**  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 31 PM 4:35

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:

  
Stephen F. Voigt, Esq.

SFV/mss  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 20, 1996

STEPHEN F. VOIGT, ESQ.  
2414 BEE RIDGE ROAD  
SARASOTA, FL. 32399

SUBJECT: IMAGINATION CONCEPTS, LTD., INC.  
Ref. Number: W96000026737

We have received your document for IMAGINATION CONCEPTS, LTD., 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.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 196A00056783

Law Offices of  
**Stephen F. Voigt, P.A.**  
Attorney at Law

2414 Bee Ridge Road  
Sarasota, Florida 34239  
Telephone (813) 925-2374  
Fax (813) 921-2047

Siesta Key  
144 Avenida Mesquite  
Sarasota, Florida 34242  
Telephone (813) 925-2326  
Fax (813) 346-3032

December 11, 1996

VIA UPS

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: IMAGINATION CONCEPTS, LTD., INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for IMAGINATION CONCEPTS, LTD., INC., and a check in the amount of ~~\$122.50~~ payable to The Florida Department of State for the following: *W. 00*

Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00

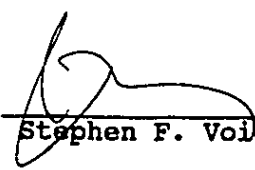
---

TOTAL:	\$ 70.00
--------	----------

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:   
Stephen F. Voigt, Esq.

SFV/mss  
Enclosures

ARTICLES OF INCORPORATION  
OF  
IMAGINATION CONCEPTS, LTD., INC.

FILED  
96 DEC 31 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is IMAGINATION CONCEPTS, LTD., INC..

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of operating a retail shipping, packaging and mail receiving facility and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 8127 50TH STREET CIRCLE EAST, SARASOTA, FL. 34243.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**PHYLLIS LYONS-ADAMS**  
8127 50TH STREET CIRCLE EAST  
SARASOTA, FL. 34243

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of December, 1996.

  
PHYLLIS LYONS-ADAMS

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 11th day of December, 1996 by **PHYLLIS LYONS-ADAMS**, who is personally known to me or who has produced Drivers License as identification and who did take an oath.

MY COMMISSION EXPIRES:



ELAINE M. CARPENTER  
Notary Public, State of Florida  
My Commission Exp. July 2, 1999  
No. CC477634

Elaine M. Carpenter  
Notary Public  
Elaine M. Carpenter  
Print Name

FILED  
96 DEC 31 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

STEPHEN F. VOIGT, P.A.

BY:   
Stephen F. Voigt, Esq.