

# P97000004997

## TRANSMITTAL LETTER

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

700002056767--6  
-01/14/97--010/76--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ESSENTIALS IMAGE CONSULTANTS, INC.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 13 AM 10:15

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: George T. MacConnell, Esquire  
Name (printed or typed)

513 W. Central Avenue  
Address

Winter Haven, FL 33880  
City, State & Zip

(941) 297-7024

Daytime Telephone number

50  
1/17

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

## 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:

ESSENTIALS IMAGE CONSULTANTS, INC

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DIVISION OF CORPORATIONS  
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### ARTICLE II PRINCIPAL OFFICE

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

1150 HAVENDALE BLVD.  
WINTER HAVEN, FL 33881

### ARTICLE III SHARES

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

5,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE T. MACCONNELL  
513 W. CENTRAL AVENUE  
WINTER HAVEN, FL 33880

**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):

Philip McCoy  
701 Cypress Gardens Blvd.  
Winter Haven, FL 33880

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

3<sup>rd</sup> day of January, 19 97.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: ESSENTIALS IMAGE CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

George T. MacConnell, Esquire  
(NAME)

513 W. Central Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Haven, FL 33880  
(CITY/STATE/ZIP)

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*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.*

*George T. MacConnell*  
(SIGNATURE)

1/3/97  
(DATE)