

P9700034688

CHARLES D. MINER, P.A.

Attorney at Law

FILED

105 East Robinson Street
Suite 501
Orlando, Florida 32801

97 APR 17 PH 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles D. Miner
Board Certified in Taxation
Phone: (407) 246-1666
Fax: (407) 839-0577

EFFECTIVE DATE
4-15-97

April 15, 1997

Via Overnight Delivery

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

200002148182--3
-04/18/97--01105--001
*****70.00 *****70.00

Re: IMC Investments, Inc.
Effective Date: April 15, 1997

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Incorporation for IMC Investments, Inc. Also enclosed is a certificate designating the place of business or domicile for service of process within this State and naming an agent upon whom process may be served. Please indicate your approval of the Articles of Incorporation and return them to me.

My firm's check in the total amount of \$70.00 is enclosed to cover the \$35.00 filing fee for the Articles of Incorporation and the \$35.00 fee for designation of registered agent.

Very truly yours,

Charles D. Miner

Charles D. Miner

cc: Mr. Colin C. Pittaway
(w/enc.)

OK
4/17/97

**ARTICLES OF INCORPORATION
OF
IMC INVESTMENTS, INC.**

FILED
97 APR 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE DATE
4-15-97

ARTICLE I - NAME

The name of this corporation is **IMC INVESTMENTS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

2306 E. Central Boulevard
Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address shall be:

HELEN A. GERARD

The street address of the corporate offices shall be:

6410 Metro West Blvd.
Orlando, Florida 32835

The mailing address for the corporate offices shall be:

P.O. Box 691237
Orlando, Florida 32869

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Colin C. Pittaway	6410 Metro West Blvd. Orlando, Florida 32835	President/ Director
Heidi C. Pittaway	6410 Metro West Blvd. Orlando, Florida 32835	Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Colin C. Pittaway	6410 Metro West Blvd. Orlando, Florida 32835

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of April, 1997.


COLIN C. PITTAWAY

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared COLIN C. PITTAWAY, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: Andrew House. He ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of April, 1997.


Notary Public
My commission Expires:

AURELIE T. BOWER
Notary Public, State of Florida
My Comm. Expires Aug. 11, 1997.
Comm. No. CC308089

FILED

97 APR 17 PM 2:31

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **IMC INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

Helen A. Gerard
2306 E. Central Boulevard
Orlando, Florida 32803

Date: 15/april 1997


COLIN C. PITTAWAY, Subscriber

ACCEPTANCE

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.

Date: 4-15-97


HELEN A. GERARD