

4 P97000051079

Charter Number Only

6/5/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 JUN 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002204072--7
-06/06/97--01063--006
*****78.75 *****78.75

CORPORATION(S) NAME

Imperial Ad, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

☒ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

K.R. JUN 10 1997

RECEIVED
97 JUN -6 AHID: 33
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 JUN 10 PM 12:13
SECRET
TALLAHASSEE
STATE
10304

ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL AD, INC.

ARTICLE II PRINCIPAL OFFICE

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

6278 N. FEDERAL HIGHWAY SUITE 408
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III SHARES

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

THIS CORPORATION IS AUTHORIZED TO ISSUE 250 SHARES OF ONE (1.00)
DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

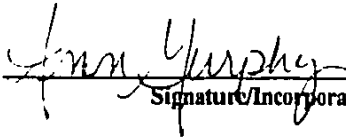
6278 N. FEDERAL HIGHWAY SUITE 408
FORT LAUDERDALE, FLORIDA 33308

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS ANN MURPHY.

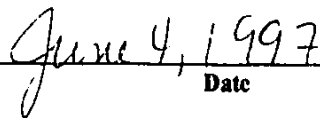
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANN MURPHY
IMPERIAL AD, INC.
6278 N. FEDERAL HIGHWAY SUITE 408
FORT LAUDERDALE, FLORIDA 33308



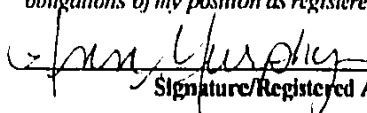
Signature/Incorporator



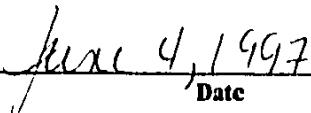
Date

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

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



Signature/Registered Agent



Date