

TRANSMITTAL LETTER

P97000076757

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

SUBJECT: STEREO IMAGE CORP.
(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

Please return the photocopy to me with the filing date stamped on it.

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-09/02/97--01129--007
*****70.00 *****70.00

FROM:

ROBERT L. CLARKE
Name (printed or typed)

21577 WOODSTREAM TERR.
Address

BOCA RATON, FL 33428-1171
City, State & Zip

561-488-6355
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 12:41

W. Sampson SEP 4 - 1997

Articles of Incorporation

1. The name of the corporation shall be: STEREO IMAGE CORP.
2. The principal place of business and mailing address of the corporation is:
21577 WOODSTREAM TERR. BOCA RATON, FL 33428-1171
3. The corporation shall have the authority to issue 1,000,000. shares of stock.
4. The registered agent of the corporation is BETTY L. CLARKE and the registered street address is 21577 WOODSTREAM TERR. BOCA RATON, FL 33428.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: ROBERT L. CLARKE 21577 WOODSTREAM TERR. BOCA RATON, FL 33428-1171 LUC T. WILLE 19410 COLORADO CIRCLE BOCA RATON, FL 33434 EMANOEL RIZEA 21585 WOODSTREAM TER. BOCA RATON, FL 33428
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is ROBERT L. CLARKE whose street address is 21577 WOODSTREAM TERR. BOCA RATON, FL 33428

Dated Aug. 29, 1997

Robert L. Clarke
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated Aug. 29, 1997

Betty L. Clarke
Registered Agent

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