

P97000086020

Douglas Scott

Requestor's Name

3549 NW 38 Terr

Address

Lauderdale Lakes 954-464-1463

City/State/Zip

Phone #

FILED

97 OCT -3 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Im Ex International Leaders, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 800002311548--0
-10/03/97--01093--001

4. _____
(Corporation Name) (Document #) ****135.00 ****135.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall OCT - 6 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF

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97 OCT -3 AM 10:04

ImEx International Traders, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ImEx International Traders, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3549 NW 38 terrace
Lauderdale Lakes, Fl. 33309

ARTICLE III CAPITAL STOCK

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Douglas, Scott
3549 NW 38 terr.
Ft. Lauderdale, Fl. 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

Douglas Scott
3549 NW 38 Terrace
Lauderdale Lakes, Fl. 33309

The undersigned has (have) executed these Articles of incorporation this.

23 day of Sept. 19 97.

Douglas Scott / President
Signature/Title

Signature/ Title

Signature/ Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ImEx International
Traders, Inc.

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

Douglas Scott
(NAME)

3549 NW 38 Loop
(ADDRESS)

Ft. Lauderdale, FL 33309
(CITY / STATE / ZIP)

SIGNATURE *Douglas Scott*
(corporate officer)

TITLE President

DATE 9/23/97

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 *Douglas Scott*

DATE 9/23/97

REGISTERED AGENT FILING FEE: 35.00