



P97000092752

Wednesday, October 22, 1997

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


RE: Incorporation of 'International Management Agency, Inc.'

Dear Sir/Maam:

Please process the following Articles of Incorporation for International Management Agency, INC.

Enclosed you will find the payment necessary for the application process.

Sincerely,


Joshua Greene
Executive Assistant

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FILED
97 OCT 27 AM 9:16
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL MANAGEMENT AGENCY, INC.

FILED

97 OCT 27 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is INTERNATIONAL MANAGEMENT AGENCY, INC.

ARTICLE TWO

The duration of this corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 (one million) shares of no par value.

ARTICLE FIVE

The street address of its initial registered office is 100 N. Tampa Street, Suite 1950, Tampa, Florida 33602, and the name of its initial registered agent at such address is Brian McHugh.

ARTICLE SIX

The address of its initial designated office/place of business is:
100 North Tampa Street, Suite 1950, Tampa, Florida 33602.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor/s is/are elected and qualified is:

Brian McHugh,
100 North Tampa Street, Suite 1950, Tampa, Florida 33602.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:
Brian McHugh, 100 N. Tampa Street, Suite 1950, Tampa, FL 33602.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22nd day of October, 1997.



Signature of Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of October 1997 by Brian McHugh of INTERNATIONAL MANAGEMENT AGENCY, INC.



Notary Public

My Commission expires: _____



CERTIFICATE OF REGISTERED AGENT

The undersigned hereby certifies that he assumes position of and all responsibilities conferred by Florida Statutes as the registered Agent of INTERNATIONAL MANAGEMENT AGENCY, INC.

The name and address of the registered Agent is:

Brian McHugh,
100 N. Tampa Street, Suite 1950
Tampa, Florida 33602.

Registered Agent shall accept service for and on behalf of
INTERNATIONAL MANAGEMENT AGENCY, INC.
At said address.

Brian McHugh
Signature of Registered Agent

Brian McHugh
Signature of Incorporator

FILED
97 OCT 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged and sworn before me this 22nd day of October 1997 by Brian McHugh, Incorporator and Registered Agent of INTERNATIONAL MANAGEMENT AGENCY, INC.

Dorothy C. Deason
Notary Public
My commission expires: _____

