

P97000/01 563

Stephen Redden
Requestor's Name

3575 Gandy Blvd
Address

Pineellas Park, Fla 33781-2755
City/State/Zip Phone #

000002359590--3
-12/01/97--01151--008
****122.50 ****122.50
Office Use Only

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

EFFECTIVE DATE

11-26-97

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 DEC -1 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSER DEC 3 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
11-26-97

IMAGE-IN TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **IMAGE-IN TECHNOLOGY, INC.** and its mailing address is 3575 Gandy Boulevard, Pinellas Park, Florida 33781-2755.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V
Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

Name	Address
Stephen D. Redden	3575 Gandy Boulevard Pinellas Park, FL 33781-2755

Robin L. Redden

3575 Gandy Boulevard
Pinellas Park, FL 33781-2755

Louis A. Moser

6680 31st Terrace North
St. Petersburg, FL 33710

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be **3575 Gandy Boulevard, Pinellas Park, Florida 33781-2755.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **Stephen D. Redden.**


ARTICLE X
Incorporator

The name and address of the incorporator is:

Name	Address
Stephen D. Redden	3575 Gandy Boulevard Pinellas Park, FL 33781-2755

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 26th day of November, 1997.

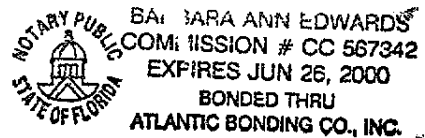
NOTARY PUBLIC
STATE OF FLORIDA
BARBARA ANN EDWARDS
COMMISSION # CC 567342
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



Stephen D. Redden

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26th day of November, 1997, by **STEPHEN D. REDDEN**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.



My Commission Expires:

Notary Public

(SEAL)

Barbara Ann Edwards

(Print Name of Notary Public on this line)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **IMAGE-IN TECHNOLOGY, INC.**, a Florida corporation, as stated in these Articles of Incorporation.

Stephen D. Redden

Stephen D. Redden

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