

P97000105151

(SAMPLE LETTER OF TRANSMITTAL)

DATE 12-5-97

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

100002365851--0

-12/08/97--01118--013

****122.50 ****122.50

Re: IMPERIAL ENTERPRISES, Inc.
(Name of Corporation)

by Gilbert

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Stephen H. Gilbert
(Individual's Name)

Imperial Enterprises, Inc.
(Name of Corporation)

FILED
97 DEC 15 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-12/10/97
W97-27563
CONF# P95-88799

12/15/97
H45

MAILING ADDRESS OF CORPORATION		
310 N. 5th STREET		
FLAGLER BEACH, FLA 32136		
PHONE		
(904)	439-7948	
Area Code	Number	Ext.

line busy.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

LYNN H. GILBERT
IMPERIAL ENTERPRISES, INC.
310 N 5TH ST
FLAGLER BEACH, FL 32136

BY GILBERT

SUBJECT: IMPERIAL ENTERPRISES, INC.
Ref. Number: W97000027563

We have received your document for IMPERIAL ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE CHANGE THE REGISTERED AGENT NAME IN ARTICLE VI TO MATCH THE REGISTERED AGENT'S NAME ON CERTIFICATE: LYNN H. GILBERT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00058157

December 12, 1997

310 N. 5th St
Flagler Beach, Fla
32136

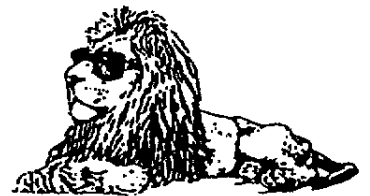
Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

Dear Sirs

Inclosed is the document which is amended
to your specifications. Our daytime phone number
is 904-439-7948.

Sincerely

Paul B. Gilbert



ARTICLES OF INCORPORATION

of

BY GILBERT

IMPERIAL ENTERPRISES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

IMPERIAL ENTERPRISES, INC.

BY GILBERT

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED
97 DEC 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>310 N. 5th STREET</u>		
CITY <u>FLAGLER BEACH</u> FLORIDA ZIP <u>32136</u>		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>LYNN HAROLD GILBERT</u>		
ADDRESS <u>310 N 5th STREET</u>		
CITY <u>FLAGLER BEACH</u> FLORIDA ZIP <u>32136</u>		

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LYNN H. GILBERT</u>		
ADDRESS	<u>310 N. 5th STREET</u>		
CITY	<u>FLAGLER BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>32136</u>
NAME	<u>CAROL B. GILBERT</u>		
ADDRESS	<u>310 N. 5th STREET</u>		
CITY	<u>FLAGLER BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>32136</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LYNN H. GILBERT</u>		
ADDRESS	<u>310 N 5th ST</u>		
CITY	<u>FLAGLER BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>32136</u>
NAME	<u>CAROL B GILBERT</u>		
ADDRESS	<u>310 N. 5th ST.</u>		
CITY	<u>FLAGLER BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>32136</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of DECEMBER, 1997.

Lynn H. Gilbert (Signature)

Carol B. Gilbert (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

BY GILBERT
IMPERIAL ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 310 N. 5th STREET
FLAGLER BEACH, FLORIDA 32136

has named LYNN N. GILBERT

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above 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.

Lynn H. Gilbert (Signature) 12/4/97 (Date)

FILED

97 DEC 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA