

P98000003108

Thomas Wanderon & Associates Tax Accounting, Inc.

9915 Tamiami Trail North Suite #2

Naples, FL 34108

Phone 941-591-4334 Fax 941-591-2359

Friday, December 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

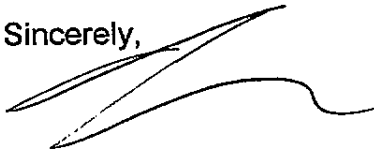
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-12/23/97--01023--006
***122.50 ***122.50

Dear Gentlemen:

Enclosed please find the Articles of Incorporation for IMM, Inc. along with a check in the amount of \$122.50 to cover the various fees and taxes.

Please return any pertinent information to this office.

Sincerely,



Thomas Wanderon & Associates

~~12/23/97 28655~~

FILED
98 JAN 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QK 1-12-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1997

THOMAS WANDERON & ASSOCIATES TAX ACCOUNTING, INC.
9915 TAMiami TRAIL NORTH STE. #2
NAPLES, FL 34108

SUBJECT: IMM, INC.
Ref. Number: W97000028655

We have received your document for IMM, 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 197A00060417

ARTICLES OF INCORPORATION
OF
IMM Industries, Inc.

FILED
98 JAN 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to theses Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **IMM Industries, Inc.** and its principal office and mailing address is: **9915 TAMiami TRAIL NORTH SUITE 2, NAPLES, FLORIDA 34108.**

ARTICLE II - NATURE

The nature of the business to be transacted by this corporation is: boat trailer and accessory construction. To erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by other corporation, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from arms length transaction with this

corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE-HUNDRED (-500-) having a \$1.00 Par value. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The street address if the initial registered office of this corporation shall be: 9915 Tamiami Trail North Suite 2, Naples, Florida 34108 and the name of its initial registered agent at such address is: Jeffrey R. Lamb. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
George Becker	11581 Home Avenue Ft. Myers Beach, FL 33931

ARTICLE IX - SUBSCRIBERS

<u>NAME AND ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
George Becker 11581 Home Avenue Ft. Myers Beach, FL 33931	\$250.00	250
Michael G. Guthrie P.O. Box 2211 Pineland, FL 33945	\$250.00	250

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Michael M. Guthrie SEAL

George Becker SEAL

State of Florida

County of Collier

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared George Becker and Michael Guthrie to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 19 day of Dec, 1997.

My commission expires:

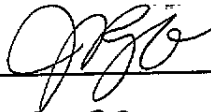
Virginia Wanderon
Notary Public - State of Florida at Large



VIRGINIA WANDERON
COMMISSION # CC 568029
EXPIRES SEP 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNED: _____



DATED: _____

1-8-98

FILED
98 JAN 12 PM 3.32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA