

P98000004321

Transmittal Letter

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

700002388797--2
-01/02/98-01096-003
****131.50 ****131.50

SUBJECT: THE I. M. A. GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

____ \$70.00
Filing Fee

____ \$78.75
Filing Fee
& Certificate

____ \$122.50
Filing Fee
& Certificate Copy

☒ \$131.50
Filing Fee
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: GEORGE M. BEJARANO - Neely H. Bejarano
Name (printed or typed)
2735 DAHLONEGA DRIVE
Address
JACKSONVILLE, FL 32224
City, State & Zip
904 - 223 - 3570
Daytime Telephone number

98 JAN 3 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

CB
1-14-98

Articles of Incorporation

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

The name of the corporation shall be: The I.M.A. Group, Inc.

ARTICLE II

The corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand shares of common stock having a nominal or par value of one dollar per share. The consideration to be paid for each share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The street address of the initial principal office of this corporation is: 2735 Dahlenega Dr., Jacksonville, FL 32224

ARTICLE VII

The name and address of the initial registered agent of this corporation is: George M. Bejarano, 2735 Dahlenega Dr., Jacksonville, FL 32224, I hereby am familiar with and except the duties and responsibilities of registered agent, George M. Bejarano

ARTICLE VIII

This corporation shall have three directors initially. The number of directors of this corporation may be increased or decreased, from time to time, by the By-Laws of this corporation, but which number shall never be less than one.

ARTICLE IX

This corporation shall have three directors initially. The names and addresses of the directors of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George M. Bejarano, Director
2735 Dahlenega Dr.
Jacksonville, FL 32224

Mario Ganuza, Director
2834 S.W. 138rd Ave.
Miramar, FL 33029

Patricia M. Bejarano, Director
14179 Hampton Falls Dr N.
Jacksonville, FL 32224

ARTICLE X

The subscriber of the Articles of Incorporation, together with his respective

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SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

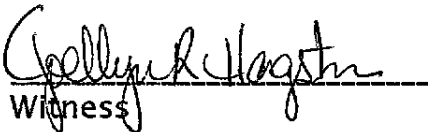
address is: George M. Bejarano, 2735 Dahlonaga Dr., Jacksonville, FL 32224.

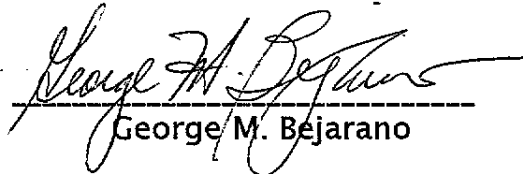
ARTICLE XI

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions, motion or action of the stockholders of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The By-Laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by the Board of Directors, and the directors thereof, shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent to holding an office or being a director or agent of this corporation. The officers and directors in this corporation shall have and enjoy all the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation may be increased, deleted or changed by the By-Laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

In witness whereof, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 30th day of December, 1997.

Signed in the presence of:


Witness


George M. Bejarano

State of Florida
County of Duval

Before me, the undersigned authority, personally appeared George M. Bejarano, who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed

same freely and voluntarily.

Witness my hand and seal this 30th day of December, 1997 at
Barnett Bank, County of Duval, Florida.

FL DL B265-313-59-132
Exp 9-1-2001

Louise M. Luning
Notary Public

