

# P98000035246

April 6, 1998

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

Subject: IMG INCORPORATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 15 PM 1:43

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for IMG INCORPORATED are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: NEIL PASSEY  
2010 E. AVERY STREET  
PENSACOLA, FL 32501

400002489624--9  
-04/15/98-01062-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

You may contact me at (850) 433-1792 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Neil Passey  
Incorporator

Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(3) Check (\$78.75)

NEIL PASSEY GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT EFFECTIVE DATE  
DATE 04-17-98  
DOC. EXAM. R. PURNELL

98 APR 15 PM 1:43

ARTICLES OF INCORPORATION  
of  
IMG INCORPORATED

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

IMG INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2010 E. AVERY STREET  
PENSACOLA, FLORIDA 32501

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NEIL PASSEY  
2010 E. AVERY STREET  
PENSACOLA, FLORIDA 32501

**ARTICLE V - INCORPORATOR**

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

NEIL PASSEY  
2010 E. AVERY STREET  
PENSACOLA, FLORIDA 32501

**ARTICLE VI - DATE OF INCORPORATION**

This incorporation filing shall be effective as of APRIL 8th 1998.

The undersigned incorporator has executed these Articles of Incorporation this 6TH day of APRIL 1998.

Signature: \_\_\_\_\_

*Neil Passey*

Typed Name: \_\_\_\_\_

NEIL PASSEY

**CERTIFICATE OF DESIGNATION**  
**Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


IMG INCORPORATED

2. The name and address of the registered agent and office is:

NEIL PASSEY  
2010 E. AVERY STREET  
PENSACOLA, FLORIDA 32501

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.

SIGNATURE: \_\_\_\_\_

  
NEIL PASSEY

DATE: APRIL 6, 1998

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