# 98000043141

5/13/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:00 AM

(((H980000089972)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: IMAGEC CORPORATION

AUDIT NUMBER..... H98000008997

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

DEL.METHOD.. FAX CERT. COPIES.....1 EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ATTORNEY:

424

CLIENT:

099994

MATTER:

45129

#### COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, May 13, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

KAREN L. DIDEA Direct Dial: 407/418-6462

#### н98000008997

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### IMAGEC CORPORATION



#### <u>ARTICLE I - NAME</u>

The name of this corporation is IMAGEC, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 215 North Eola Drive, Post Office Box 2809, Orlando, Florida 32802.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having no par value.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael V. Elsberry.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Michael V. Elsberry

1521 Harris Circle Winter Park, Florida 32789-4035

Sally A. Blackmun

1521 Harris Circle Winter Park, Florida 32789-4035

This document prepared by Michael V. Elsberry, Esq. Florida Bar No. 191861 215 N. Eola Drive Orlando, Florida 32801 (407) 843-4600

н98000008997

Michael V. Elsberry

1521 Harris Circle

Winter Park, Florida 32789-4035

Sally A. Blackmun

1521 Harris Circle Winter Park, Florida 32789-4035

Robert H. Diday, Jr.

4024 Golf Side Drive Orlando, Florida 32808 FILED
98 MAY 13 AM 11: 2
SLCRETARY OF 3 AAI
TALLAHASSEE, FLORI

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael V. Elsberry

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 2 day of May, 1998.

Michiel V. Elsberry, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of IMAGEC

CORPORATION.

Michael V. Elsberry

# WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of IMAGEC CORPORATION.

Michael V. Elsberry

14267\TURCHIBX

н98000008997