

P98000083123

TRANSMITTAL LETTER

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

700002648237-5
-09/24/98-01076-007
*****75.00 *****75.00
700002648237-5
-09/24/98-01076-008
*****3.75 *****3.75

SUBJECT: Pure Imagination Enterprises, Inc.

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
& Certified Copy

\$131.25
Filing Fee
Certified Copy,
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pure Imagination Enterprises, Inc.
Name (printed or typed)
5 Canter Club Court, Suite 16
Address
DeBary, Florida 32713
City, State & Zip
407 / 444-8225
Daytime Telephone Number

FILED
98 SEP 24 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beverly GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 8
DATE 9/25/98
DOC. EXAM TA

no extra copy included.

I corrected art. 7.

TA-9/25/98

**ARTICLES OF INCORPORATION
OF
PURE IMAGINATION ENTERPRISES, INC.**

The undersigned does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Business Corporation Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: Corporate Name

The name of the corporation (hereinafter called the corporation) is Pure Imagination Enterprises, Inc.

ARTICLE TWO: Principal Office

The principal place of business and mailing address of the initial registered office of the corporation is 5 Canter Club Court, Suite 16, DeBary, Florida 32713. The name of the county in the State of Florida in which the said registered office of the corporation is located is Volusia County.

ARTICLE THREE: Duration

The duration of the corporation shall be perpetual.

ARTICLE FOUR: Shares

The total number of shares of capital stock which the corporation has authority to issue is 1,500 shares of common stock with \$.10 par.

ARTICLE FIVE: Shareholder Rights

No holder of any shares of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter unauthorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

ARTICLE SIX: Indemnification/Capital

1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to

action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

ARTICLE SEVEN: Directors

The number of directors constituting the initial Board of Directors of the corporation is three (3).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>Michele Deitsch</u>	<u>5824 Auvers Blvd., #108, Orlando, Florida 32807</u>
<u>Beverly Donovan</u>	<u>5 Canter Club Court, DeBary, Florida 32713, Suite 16</u>
<u>Barbra Natali</u>	<u>2981 Blackburn Avenue, Deltona, Florida 32738</u>

ARTICLE EIGHT: Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation at such address is Beverly Donovan. Her business office is identical with the initial registered office of the corporation as set forth above. The Registered office address is 5 Canter Club Court, Suite 16, DeBary, Florida 32713.

ARTICLE NINE: Incorporator

The name of the incorporator of the corporation at such address is Beverly Donovan. Her business office is identical with the initial registered office of the corporation as set forth above.

ARTICLE TEN: Internal Affairs

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Signed on 9-8-98

Beverly Donovan
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Beverly Donovan
Signature / Registered Agent

9-8-98
Date