

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 12 AM 9:44

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

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-10/12/98--01037--022
*****131.25 *****87.50

SUBJECT: IMAGINE THAT MULTIMEDIA PRODUCTIONS, 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
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM SCHWARTZ
Name (Printed or typed)

1757 JAMES AVENUE, #10
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

(305) 672-4448
Daytime Telephone number

William Schwartz GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 10/14/98
DC. EXAM Doris Brown

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

D. BROWN OCT 14 1998

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ARTICLES OF INCORPORATION
OF

IMAGINE THAT MULTIMEDIA PRODUCTIONS, INC.

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

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS :

IMAGINE THAT MULTIMEDIA PRODUCTIONS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are: The production of video programs, television programs, multiple length movies, commercials, educational videos, promotional videos, event planing, corporate productions, miscellaneous and equipment rentals for the above and related industries...

And, in general, to carry on any business whatsoever in connection with the forgoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of it's properties.

And, further to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is : one hundred common shares with a per value of three dollar (\$3.00)

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than : Three hundred dollars (\$300.00).

ARTICLE V

This corporation shall have perpetual existence

ARTICLE VI

The initial post office address of the principle office of this corporation is in the State of Florida is:

1757 James Ave #10, Miami Beach Florida 33139

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VII DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stock holders, but shall never be less than one (1).

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and post office addresses of the board of directors, who are subject to the provisions of the Certificate of Incorporation, by laws and the corporation laws of the State of Florida are:

**Noreen Lagault
1757 James Ave. #10
Miami Beach Fl. 33139
William Schwartz
1757 James Ave. #10
Miami Beach Fl. 33139**

ARTICLE IX SUBSCRIBERS

The names and post office addresses of each subscriber of these articles of incorporation, that number of shares of stock each agrees to take and the value of the consideration thereof are,:

**Noreen Lagault
1757 James Ave. #10
Miami Beach fl. 33139
51 Shares
William Schwartz
1757 James Ave. #10
Miami beach fl. 33139
49 Shares**

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ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law.
Every amendment shall be approved by a 100% vote of the board of directors.

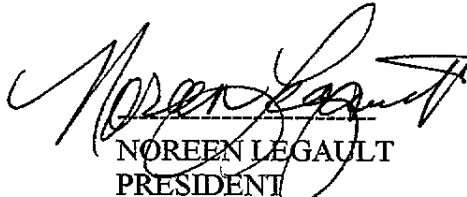
ARTICLE XI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is,

William Schwartz
1757 James Ave. #10
Miami Beach FL 33139

ARTICLE XII INCORPORATORS

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and with out the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to each of us and accordingly have hereunto set forth as to each of us, and accordingly have hereunto set our hand this 6 day of October 1998.

 10/6/98

NOREEN LEGAULT DATE
PRESIDENT

 10-6-98

WILLIAM SCHWARTZ DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 except the obligations of my position as registered agent.



Signature/registered agent

COUNTY OF DADE
STATE OF Florida

SUBSCRIBED AND SIGNED

of Oct. 1998

Catherine Casanova

