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1572 N. Meadowcrest Blvd. Crystal River, FL 34429 January 4, 1999

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

Re: Image Designs, Inc.

Dear Sir:

I enclose the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00. Please file and mail the document number to me at the above address.

Sincerely,

James H. Head, Jr.

Enclosures

99 JAN -6 AM 10: 38
SECRETARY OF STATE
TAIL ANASSEE

FILED

99 JAN -6 AM 10: 38

ARTICLES OF INCORPORATION SECRETARY OF STATE SECRETARY OF STATE IMAGE DESIGNS, INGALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. Name and Address

The name of the corporation is IMAGE DESIGNS, INC. The principal office is 1572 N. Meadowcrest Blvd., Crystal River, Florida 34429, and the mailing address for the corporation is 1572 N. Meadowcrest Blvd., Crystal River, Florida 34429.

ARTICLE II. Duration

The duration of the corporation is perpetual.

ARTICLE III. Purpose

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. Shares

The aggregate number of shares which the corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1572 N. Meadowcrest Blvd., Crystal River, Florida, 34429 and the name of its initial registered agent at that address is James H. Head, Jr.

ARTICLE VI. Initial Board of Directors

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. The name and

address of each initial director of the corporation is as follows:

James H. Head, Jr.

882 N. Fox Meadow Terr. Crystal River, FL 34429

ARTICLE VII. Incorporator

The name and address of each incorporator is as follows: James H. Head, Jr., 882 $\bar{\text{N}}$. Fox Meadow Terr., Crystal River, FL 34429.

ARTICLE VIII. <u>Amendment</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 4th day of January, 1999.

JAMES H. HEAD, JR.

STATE OF FLORIDA)

COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES H. HEAD, JR. who is personally known to me and who did not take an oath, who executed the foreging Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid.

Rubber Notar Notar Parking, State of Florida
My Comm. expires July 31, 1999
No. CC 455070
Bonded Thru Official Making Scribics
1-(800) 723-0121

Blenda Suckner
Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

JAMES H. HEAD, JR.

Date: January 4, 1999

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