

TRANSMITTAL LETTER

P990000096723

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

600003030436--8
-11/01/99--01074--005
*****78.75 *****78.75

SUBJECT: IMAGINE3000 COMPUTER PORTRAITS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BARRINGTON COLEY
Name (Printed or typed)
1961 NW 34 AVENUE
Address
COCONUT CREEK, FL 33066
City, State & Zip
(954) 977-8322
Daytime Telephone number

99 NOV - 1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Barrington Coley NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO
CORRECT Art III
DATE 11/3/99
DOC. EXAM SH

S. Thompson NOV - 3 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMAGINE3000 COMPUTER PORTRAITS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1961 NW 34 AVENUE, COCONUT CREEK, FL 33066

ARTICLE III SHARES

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

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BARRINGTON COLEY

1961 NW 34 AVENUE, COCONUT CREEK, FL 33066

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BARRINGTON COLEY


1961 NW 34 AVENUE, COCONUT CREEK, FL 33066


Signature/Incorporator

10/19/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10/19/99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA