

D99000106603

Requester's Name

FILED

99 DEC -6 PM 12:30

St. James Capital, Inc. • 101 Philippe Parkway, Suite 300 • Safety Harbor, FL 34695

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Ima Leasing, Inc. 400003061644-1  
(Corporation Name) (Document #) -12/06/99-01094-019  
\*\*\*\*157.50 \*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

**AMENDMENTS**

- |  |  |
|--|--|
| <input type="checkbox"/> Profit            | <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> Not for Profit    | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
|  | <input type="checkbox"/> Reinstatement       |
|  | <input type="checkbox"/> Trademark           |
|  | <input type="checkbox"/> Other               |

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
IMA Leasing, Inc.

FILED  
99 DEC -6 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
**Name**

The name of the corporation is IMA Leasing, Inc.

ARTICLE II  
**Duration**

The period of existence of the corporation is perpetual.

ARTICLE III  
**Principal Office and Mailing Address**

The principal place of business of the corporation is at 101 Philippe Parkway, Suite 300, Safety Harbor, Florida 3469510. The mailing address of the corporation is 101 Philippe Parkway, Suite 300, Safety Harbor, Florida 34695.

ARTICLE IV  
**Registered Office and Registered Agent**

The initial registered office is at 101 Philippe Parkway, Suite 300, Safety Harbor, Florida 34695. The name of the initial registered agent at that address is Gerald C. Parker.

ARTICLE V  
**Authorized Shares**

The corporation is authorized to issue one hundred (100) having no par value.

ARTICLE VI  
**Management by Shareholders**

The business of the corporation shall be managed by the shareholders without a board of directors.


ARTICLE VII  
**Incorporator**

The names and addresses of the incorporator is: Gerald C. Parker, 101 Philippe Parkway, Suite 300, Safety Harbor, Florida 34695.

ARTICLE VIII  
**Commencement of Existence**

The corporation's existence shall begin upon issuance of a corporate charter by the state of Florida.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 29<sup>th</sup> day of November, 1999.

  
Gerald C. Parker  
101 Philippe Parkway, Suite 300  
Safety Harbor, Florida 34695

### Designation of Registered Agent

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is IMA Transportation, Inc.
2. The address of the registered office is 101 Philippe Parkway, Suite 300, Safety Harbor, Florida 34695.
3. The name of the registered agent at the registered office is Gerald C. Parker.

Dated: November 19, 1999

IMA Transportation, Inc.

by   
Gerald C. Parker, President

FILED  
99 DEC -6 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dated: November 29, 1999

  
Gerald C. Parker