





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2000

THOMAS CARROLL  
12412-101 SAN JOSE BLVD  
JACKSONVILLE, FL 32223

SUBJECT: INTERNATIONAL MARKETING SOLUTIONS, INC.  
Ref. Number: W00000028502

We have received your document for INTERNATIONAL MARKETING SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00061302

00 DEC 15 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INTERNATIONAL MARKETING SOLUTIONS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DENVER, COLORADO 3. 84-143114  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 1, 1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1930 SAN MARCO BOULEVARD, SUITE 205, JACKSONVILLE, FL. 32207  
(Principal office address)

1930 SAN MARCO BOULEVARD, SUITE 205, JACKSONVILLE, FL. 32207  
(Current mailing address)

8. INTERNATIONAL MARKETING CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GRANT S. FERGUSON


Office Address: 1930 SAN MARCO BLVD, SUITE 205

JACKSONVILLE, Florida 32207  
(City) (Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: EAMONN P. O'BRIEN

Address: 60 OFFINGTON AVE

SUTTON, DUBLIN 13 IRELAND

Vice Chairman: GRANT S. FERGUSON

Address: 1639 AVOCA PLACE

JACKSONVILLE, FLORIDA 32207 USA

Director: EDWARD R. LEAHY

Address: 6026 ORRIS STREET

MCLEAN, VIRGINIA 22102 USA

Director: MELINDA BYRNS O'BRIEN

Address: 60 OFFINGTON AVENUE

SUTTON, DUBLIN 13 IRELAND

B. OFFICERS

President: EAMONN P. O'BRIEN

Address: 60 OFFINGTON AVE

SUTTON, DUBLIN 13 IRELAND

Vice President: GRANT S. FERGUSON

Address: 1639 AVOCA PLACE

JACKSONVILLE, FLORIDA 32207 USA

Secretary: GRANT S. FERGUSON

Address: 1639 AVOCA PLACE, JACKSONVILLE, FLORIDA 32207 USA

Treasurer: EAMONN P. O'BRIEN

Address: 60 OFFINGTON AVENUE, SUTTON, DUBLIN 13 IRELAND

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GRANT S. FERGUSON

(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE  
INTERNATIONAL MARKETING SOLUTIONS, INC.  
(COLORADO CORPORATION)

FILE # 19971126176 WAS FILED IN THIS OFFICE ON August 08, 1997  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 01, 2000

00 REC 08 AM 8:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donetta Davidson*

SECRETARY OF STATE