

FO5000000583

2005 JAN 24 P 4: 36

SECRETARY OF STATE
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TRANSMITTAL LETTER

2005 JAN 24 P 4: 36

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: IMPRESSIVE ART, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CATHY R. FAIR, EA

(Name of Person)

FAIR BUSINESS SERVICES

(Firm/Company)

P.O. BOX 357

(Address)

STONY RIDGE, OH 43463-0357

(City/State and Zip code)

For further information concerning this matter, please call:

CATHY R. FAIR

(Name of Person)

at (419) 837-6878

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

JAN 24 P 4: 36

1. IMPRESSIVE ART, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAN MACKIN ART

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

(State or country under the law of which it is incorporated)

3. 34-1428784

(FEI number, if applicable)

4. 3/2/1984

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/3/2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5901 OAK STREET, STONY RIDGE, OH 43463-0357

(Principal office address)

SAME

(Current mailing address)

8. ARTWORK SALES

(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 NOT acceptable)

Name: DAVID L. ROMBKOWSKI

Office Address: 201 N. RIVERSIDE DR., #601

POMPANO BEACH

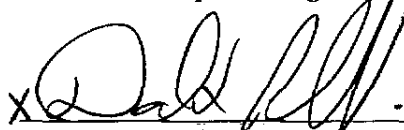
(City)

, Florida 33062

(Zip code)

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

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Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

2005 JAN 24 P 4-36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: DAVID L. ROMBKOWSKI

Address: 201 N. RIVERSIDE DR., #601

POMPANO BEACH, FL 33062

Vice President: DAVID L. ROMBKOWSKI

Address: SAME

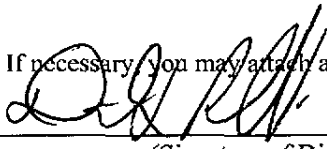
Secretary: LISA M. ROMBKOWSKI

Address: SAME

Treasurer: DAVID L. ROMBKOWSKI

Address: SAME

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID L. ROMBKOWSKI, PRESIDENT
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show IMPRESSIVE ART, INC., an Ohio corporation, Charter No. 629840, having its principal location in Walbridge Village, County of Wood, was incorporated on March 02, 1984 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of January, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State