

F08000001723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

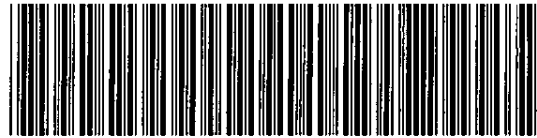
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W08-17905~~

Office Use Only



100122426641

04/07/08--01048--016 ++78.75

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04/18/08--01004--020 **1150.00

FILED

2008 APR 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Media Ventures Corporation
(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:

Mike Montgomery

(Name of Person)

International Media Ventures Corporation

(Firm/Company)

11300 Dr. Martin Luther King Jr. St., N., Ste 350

(Address)

St. Petersburg, FL 33716

(City/State and Zip code)

For further information concerning this matter, please call:

Mike Montgomery

(Name of Person)

at (727) 686-2014

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2008

MIKE MONTGOMERY
INTERNATIONAL MEDIA VENTURES CORPORATION
11300 DR. MARTIN LUTHER KING JR. ST N #3
ST. PETERSBURG, FL 33716

SUBJECT: INTERNATIONAL MEDIA VENTURES CORPORATION
Ref. Number: W08000017905

We have received your document for INTERNATIONAL MEDIA VENTURES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00020603

RECEIVED
08 APR 17 AM 8:00
DIVISION OF CORPORATIONS

**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 Media Ventures Corporation

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

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

2. Delaware

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

3. 26-1082346

(FEI number, if applicable)

4. 18 September 2007

(Date of incorporation)

5. Perpetual

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

6. 0 | October 2007

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

7. 11300 Dr. Martin Luther King Jr., St. N Ste. 350 St. Petersburg, FL 33716

(Principal office address)

11300 Dr. Martin Luther King Jr., St. N Ste. 350 St. Petersburg, FL 33716

(Current mailing address)

8. Professional Services

(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:

Mike Montgomery

Office Address:

11300 Dr. MLK Jr. St. Ste 350

St. Petersburg

(City)

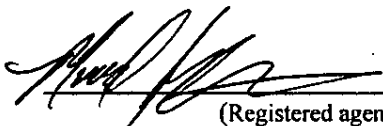
, Florida 33716

(Zip code)

FILED
2008 APR 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Myra Dawn Cole

Address: 11300 Dr. Martin Luther King Jr. St. N Ste 350
St. Petersburg, FL 33716

Vice Chairman: Mike Montgomery

Address: 11300 Dr. Martin Luther King Jr. St. N Ste 350
St. Petersburg, FL 33716

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Myra Dawn Cole

Address: 11300 Dr. Martin Luther King Jr. St., N, Ste 350
St. Petersburg, FL 33716

Vice President: _____

Address: _____

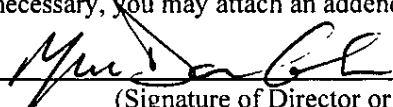
Secretary: Mike Montgomery

Address: 11300 Dr. Martin Luther King Jr. St., N, Ste 350, St. Petersburg, FL 33716

Treasurer: Myra Dawn Cole

Address: 11300 Dr. Martin Luther King Jr. St., N, Ste 350, St. Petersburg, FL 33716

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. Myra Dawn Cole
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MEDIA VENTURES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2008.



4424312 8300

080383448

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6495449

DATE: 04-02-08