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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: IMAGINATIVE SYSTEMS INCORPORATED  
(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:

ANN BERGMAN

(Name of Person)

IMAGINATIVE SYSTEMS INCORPORATED

(Firm/Company)

10115 FOREST HILL BLVD., SUITE 303

(Address)

WELLINGTON, FL 33414

(City/State/Zip)

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

HOWARD LOONAN, CPA at ( 732 ) 271-8700

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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**

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. IMAGINATIVE SYSTEMS INCORPORATED  
(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. DELAWARE 3. 22-3682390  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-14-99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3-20-00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10115 FOREST HILL BLVD., SUITE 303  
WELLINGTON, FL 33414  
(Current mailing address)
8. ALL LAWFULL PURPOSES.  
(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: ANN BERGMAN  
Office Address: IMAGINATIVE SYSTEMS INCORPORATED  
10115 FOREST HILL BLVD., SUITE 303  
WELLINGTON, Florida, 33414  
(Zip code)

FILED  
00 MAR 30 AM 8:58  
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.

Ann E. Bergman  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: ANN BERGMAN  
IMAGINATIVE SYSTEMS INCORPORATED  
Address: 10115 FOREST HILL BLVD., SUITE 303  
WELLINGTON, FL 33414

Vice Chairman: EDMOND DHYNE  
IMAGINATIVE SYSTEMS INCORPORATED  
Address: 10115 FOREST HILL BLVD., SUITE 303  
WELLINGTON, FL 33414

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: EDMOND DHYNE  
IMAGINATIVE SYSTEMS INCORPORATED  
Address: 10115 FOREST HILL BLVD., SUITE 303  
WELLINGTON, FL 33414

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: ANN BERGMAN  
IMAGINATIVE SYSTEMS INCORPORATED  
Address: 10115 FOREST HILL BLVD., SUITE 303  
WELLINGTON, FL 33414

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Ann E. Bergman, Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. ANN E. BERGMAN, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMAGINATIVE SYSTEMS INCORPORATED" 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 FOURTEENTH DAY OF APRIL, A.D. 2000.

FILED  
00 MAR 20 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0383005

DATE:

04-14-00