

IMI International Sales Inc

12360 SW 32 CT Suite 4 Miami, Florida 33188

E-Mail : info@imisales.com

Telephone (305) 885-8855

Fax (305) 311-1195

FOOOOOO 4156

FROM Sean Glennon

DATE Monday, July 17, 2000

TO To Whom It may concern

COMPANY Qualification and Tax Lien
Section

MEMO

400003328554--1

-07/19/00--01107--007

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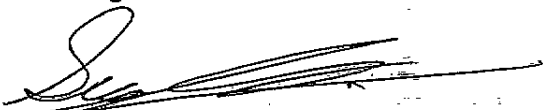
Dears Sirs/Madams .

Enclosed please find an application to register a foreign company in the state of Florida. We are enclosing the documentation you required.

Additionally we are enclosing a prepaid envelope to return certified certificates to us . .

I would like to request your cooperation in please expediting this .

Best regards



Sean Glennon

President

IMI International Sales, Inc.

FILED
00 JUL 19 PM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mta
7/25

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IMI International Sales, 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:

Sean D. Glennon
(Name of Person)
IMI International Sales, Inc.
(Firm/Company)
12340 SW 132 Ct suite 214
(Address)
miami, fl 33186
(City/State/Zip)

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TALLAHASSEE, FL
RECEIVED

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

Sean Glennon at (305) 378-0985
(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. IMI International Sales, 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. 65-0189600
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-05-90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12360 SW 132 Ct. Suite 214
Miami, FL 33186
(Current mailing address)
8. For Profit
(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: Sean D. Glennon
- Office Address: 12360 SW 132 Ct #214
miami, Florida, 33186
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Sean D. Glennon - 16429 SW 103 Terr - Miami, FL 33196
Jean Paul Olaco - 12360 SW 132 Ct #214 - Miami, FL 33186
Carmen Glennon - 16429 SW 103 Terr - Miami, FL 33196

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

Chairman: Sean Glennon

Address: 16429 SW 103 Terr
miami, FL 33194

Vice Chairman: Jean Paul Ohaco

Address: 12360 SW 132 Ct Suite 214
miami, FL 33186

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Sean D. Glennon

Address: 16429 SW 103 Terr
miami, FL 33194

Vice President: Jean Paul Ohaco

Address: 12360 SW 132 Ct Suite #214
miami, FL 33186

Secretary: Carmen Glennon

Address: 16429 SW 103 Terr
Miami, FL 33194

Treasurer: Carmen Glennon

Address: 16429 SW 103 Terr
miami, FL 33194

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JUL 19 PM 4:00
TALLAHASSEE, FL
SECRETARY OF STATE

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. Sean Glennon

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

State of Delaware
Office of the Secretary of State PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMI INTERNATIONAL SALES, INC." 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 TWELFTH DAY OF JUNE, A.D. 2000.

FILED
00 JUL 19 11:16:40
DELAWARE



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0489903

DATE: 06-12-00