

F000000005266⁴

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Immediant 1 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: 700003396327--6

Craig Holiday
(Name of Person)

-09/18/00--01096--003
*****70.00 *****70.00

Immediant 1 Inc.
(Firm/Company)

4382 S. Ulster St. Pkwy, Suite 100
(Address)

Denver, CO 80231
(City/State/Zip)

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

Craig Holiday at (303) 967-0458
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 SEP 18 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu

Enclosed is a check for the following amount:

9/20

- ☒ \$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. Immediate 1 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. Colorado 3. 84-1185624
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/17/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4582 S. Ulster Street Parkway, Suite 100
Denver, CO 80237
(Current mailing address)
8. Provide technology consulting 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 or Mail Drop Box **NOT** acceptable)

Name: Keith Kravitz

Office Address: 5817 N. Andrews Way
Ft. Lauderdale, Florida, 33309
(Zip code)

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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 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: Christopher P. Franco

Address: 2001 Marcus Avenue
Lake Success, NY 11042

Vice Chairman: Michael Ferrentino

Address: 2001 Marcus Avenue
Lake Success, NY 11042

Director: Carl J. Rickertsen

Address: 2001 Marcus Avenue
Lake Success, NY 11042

Director: Douglas H. Gilbert

Address: 2001 Marcus Avenue
Lake Success, NY 11042

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

President: Roy King

Address: 19 Ridge Lane
Wilton, CT 06897

Vice President: Joseph A. Kelly

Address: 590 Fifth Avenue
New York, NY 10036

Secretary: Andrew C. Reiben

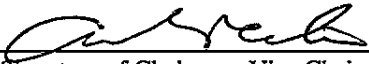
Address: 2001 Marcus Avenue
Lake Success, NY 11042

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

14. Andrew Reiben - Secretary & Vice President
(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,

IMMEDIANT 1 INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED December 20, 1991.

DATED: July 26, 2000

FILED
00 SEP 18 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donetta Davidson

SECRETARY OF STATE