

F00000005289

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

International Manufacturers Gateway, Inc.

100003399141--4

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*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 20 PM 1:16

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

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☐ Mark

☐ Other

☐ Change of P.A.

☐ Fictitious Name

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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THANKS.

LAURA EARNEST

9/20

OK 9/20

**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 MANUFACTURERS GATEWAY, 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. DELAWARE

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

3. applied for
(FEI number, if applicable)

4. SEPTEMBER 13, 2000
(Date of incorporation)

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

6. SEPTEMBER 13, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12403 rockledge circle
Boca Raton, FL 33428

(Current mailing address)

8. electronic commerce

(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: C T Corporation System

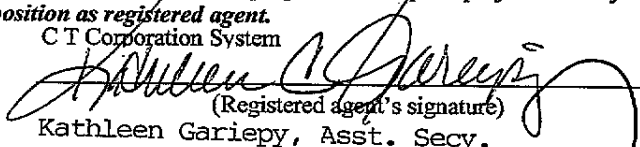
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System


(Registered agent's signature)

Kathleen Gariepy, Asst. Secy.

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)

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TALLAHASSEE, FLORIDA

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

Chairman: Jerry Parker

Address: 7820 S. Holiday Drive Suite 320 Sarasota, FL 34231

Director: Andrew Badolato

Address: 7820 S. Holiday Drive Suite 320 Sarasota FL

Director: Tom Rubio

Address: 7820 S. Holiday Drive Suite 320 Sarasota, FL 34231

Director: Tony Gomes

Address: 7820 S. Holiday Drive Suite 320 Sarasota FL 34231

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

President: To be determined

Address: _____

Vice President: _____

Address: _____

Secretary: David M. Otto

Address: 999 Third Avenue Suite 3210 Seasttle, WA 98104

Treasurer: Barry Goldberg

Address: 12403 Rockledge Circle Boca Raton, FL 33428

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

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

14. David M. Otto, Secretary

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MANUFACTURERS GATEWAY, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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00 SEP 20 PM 1:16
SECRETARY OF STATE
TREASURER
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0672893

DATE: 09-13-00