

# FO 000000 6950

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NOV 27 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Interactive Management Services Corp.  
(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:

ALISON C. LYNCH

(Name of Person)

INTERACTIVE MANAGEMENT SERVICES W-28299

(Firm/Company)

803 PRINCE STREET

(Address)

ALEXANDRIA, VIRGINIA 22314

(City/State and Zip code)

For further information concerning this matter, please call:

ALISON C. LYNCH

(Name of Person)

at

(703) 628-9844

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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 &    ☐ \$78.75 Filing Fee &    ☐ \$87.50 Filing Fee,



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2000

**RESUBMIT**  
Please give original  
submission date as file date.

*Carma Dunlap*  
*CSC*  
*1201 HAYS ST.*  
*TALL. FL 32301*

SUBJECT: INTERACTIVE MANAGEMENT SERVICES CORPORATION  
Ref. Number: W00000028299

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We have received your document for INTERACTIVE MANAGEMENT SERVICES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

*CSC*  
*as R.A.*

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 497-6097.

Michael Mays  
Document Specialist

Letter Number: 300A00060847

**RECEIVED**  
00 DEC 13 AM 11:33  
TALLAHASSEE, FLORIDA

**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. Interactive Management Services Corporation  
(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, USA 3. 54-1754533  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 803 Prince St. Alexandria, VA 22314  
(Principal office address)

(Current mailing address)

8. Venture Capital  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE  
(City)

Florida 32301  
(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.

**BRIAN COURTNEY, ASST. VP.**

(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

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Yale Brown  
Address: 37 East Star Island  
Miami Beach, Florida 33308

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

## B. OFFICERS

Vice President: Robert Lippmann  
Address: 2917 N. Atlantic Blvd. Ft. Lauderdale, FL 33308

Vice President: Ed Lundy  
Address: 2800 Lake Way Cooper City, Florida 33026

Secretary: Alison Lynch  
Address: 220 E. Howell Ave Alexandria, VA 22301

Treasurer: Alison Lynch  
Address: 220 East Howell Ave Alexandria, VA 22301

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

13. Alison Lynch 11/20/00  
Signature of Chairman, Vice Chairman, or officer Date

ALISON C. LYNCH / Secretary  
Name and capacity of person signing application

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TALLAHASSEE, FLORIDA

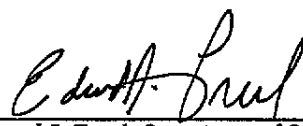
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERACTIVE MANAGEMENT SERVICES 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 FIRST DAY OF NOVEMBER, A.D. 2000.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0768483

DATE: 11-01-00