

F010000000272

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL MINERALS, 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:

500003538495-2
-01/16/01--01105--004
*****70.00 *****70.00

RICHARD HANNAM

(Name of Person)

INTERNATIONAL MINERALS INC.

(Firm/Company)

5015 EAST HILLS BOROUGHH AVE

(Address)

TAMPA, FL 33610

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD HANNAM
(Name of Person)

at (813) 621-6766
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 16 PM 11:57

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1/17

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 & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

RICHARD HANNAM
5015 EAST HILLSBOROUGH AVE.
TAMPA, FL 33610

SUBJECT: INTERNATIONAL MINERALS, INC.
Ref. Number: W01000000209

We have received your document for INTERNATIONAL MINERALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00000423

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SECRETARY OF STATE
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. INTERNATIONAL MINERALS, 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. OREGON (State or country under the law of which it is incorporated) 3. (FEL number, if applicable)

4. 1-25-00 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. JULY - 2000 (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. 5015 EAST HILLSBOROUGH AVE TAMPA, FL 33610 (Principal office address)

SAME (Current mailing address)

8. INTERNATIONAL TRADE (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: RICHARD HANNAM

Office Address: 7671 N. 57th St.

TAMPA, FL 33617, Florida 33617 (City) (Zip code)

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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.

Richard Hannam (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID LEE

Address: 2219 E. 133RD
TAMPA, FL 33612

Vice Chairman: RICHARD HANNAM

Address: 7671 N. 56TH ST,
TAMPA, FL 33617

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD HANNAM

Address: ABOVE

Vice President: DAVID LEE

Address: ABOVE

Secretary: _____

Address: _____

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

14. RICHARD HANNAM, PRES.
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

INTERNATIONAL MINERALS INC.

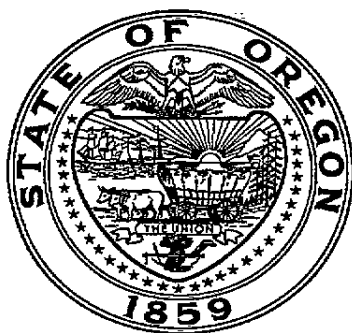
was
incorporated
under the Oregon
Business Corporation Act
on
January 25, 2000

and is active on the records of the Corporation Division as of the date of this certificate.

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00 JAN 16 PM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By Debra L. Virag
Debra L. Virag
December 20, 2000