



# F016000000826

ACCOUNT NO. : 072100000032

REFERENCE : 000288 11548A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : February 12, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 000288-005

CUSTOMER NO: 11548A

CUSTOMER: Karen S. Keaton, Esq  
Karen S. Keaton, P.a.  
Suite 610  
111 Second Avenue North East  
St. Petersburg, FL 33701

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FILED  
01 FEB 12 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: 2IMAGINE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: *mk 2/12*

RECEIVED  
01 FEB 12 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
JUN 12 PM 3 01

1. 2IMAGINE INC.

2. State of Incorporation: Delaware

3. FEI: 51-0402792

4. Date of Incorporation: August 31, 2000

5. Duration: Perpetual

6. First Transaction of business in Florida will be upon qualification.

7. Principal office address: 522 Pinellas Bayway, # 208, Tierra Verde, FL 33715  
Current mailing address, if different:

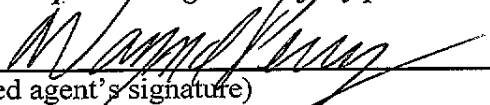
8. Purpose(s) of corporation authorized in home state or country to be carried out in state of  
Florida: To engage in any lawful act or activity for which corporations may be organized under  
the General Corporation Act of Delaware.

**9. Name and street address of Florida registered agent:**

Name: WAYNE PERRY  
Office Address: 522 Pinellas Bayway, #208  
Tierra Verde, FL 33715

**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 business addresses of officers and/or directors:**

**A. DIRECTORS**

Director: WAYNE PERRY  
Address: 522 Pinellas Bayway, # 208, Tierra Verde, FL 33715  
Director:  
Address:  
Director:  
Address:

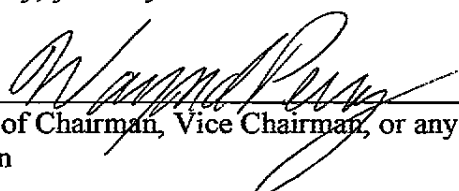
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01 FEB 12 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: WAYNE PERRY  
Address: 522 Pinellas Bayway, # 208, Tierra Verde, FL 33715  
Vice President:  
Address:  
Secretary: WAYNE PERRY  
Address: 522 Pinellas Bayway, # 208, Tierra Verde, FL 33715  
Treasurer: WAYNE PERRY  
Address: 522 Pinellas Bayway, # 208, Tierra Verde, FL 33715

**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. Name and capacity of person signing application: WAYNE PERRY, President

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2IMAGINE 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 FIFTH DAY OF FEBRUARY, A.D. 2001.

01 FEB 12 PM 3:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3282262 8300

AUTHENTICATION: 0956763

010057506

DATE: 02-05-01