

F010000004187

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intermedia Marketing Solutions, 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:

300004511973--9
-08/02/01--01008--002
*****87.50 *****87.50

Brad Hacker

(Name of Person)

Intermedia Marketing Solutions, Inc.

(Firm/Company)

2001 West Sample Road, Suite 101

(Address)

Pompano Beach, FL 33064

(City/State and Zip code)

For further information concerning this matter, please call:

Brad Hacker

(Name of Person)

at (954) 969-1010

(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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

6p

FILED
01 AUG -6 PM 1:28
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2001

BRAD HACKER
INTERMEDIA MARKETING SOLUTIONS, INC.
2001 WEST SAMPLE ROAD, SUITE 101
POMPANO BEACH, FL 33064

SUBJECT: INTERMEDIA MARKETING SOLUTIONS, INC.
Ref. Number: W01000017860

FILED
01 AUG - 6 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for INTERMEDIA MARKETING SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00044683

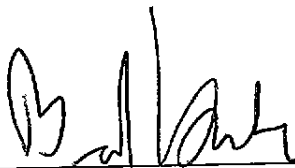
AFFIDAVIT OF BRAD HACKER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Brad Hacker who, being first duly sworn, deposes and says:

1. My name is Brad Hacker and I am over the age of 18.
2. On July 31, 2001, I filled out an Application by Foreign Corporation for Authorization to Transact Business in Florida for Intermedia Marketing Solutions, Incorporated.
3. On said application at item 6, I erroneously entered the date of the first business transaction for the company.
4. Intermedia Marketing Solutions, Incorporated has not transacted any business in Florida, and the correct answer should have been "upon qualification".


FURTHER AFFIANT SAYETH NAUGHT.



BRAD HACKER

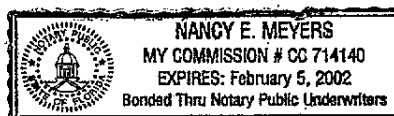
Witness my hand this 6th day of August, 2001.

SWORN TO AND SUBSCRIBED to before me this 6th day of August, 2001,
by Brad Hacker who is personally known to me.



Notary Public, State of Florida Large

My Commission Expires:



**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. Intermedia Marketing Solutions, Incorporated
(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. Nevada 3. 88-0382813
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1998
(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. 2001 West Sample Road, Suite 101, Pompano Beach, FL 33064
(Principal office address)

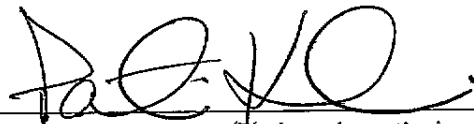
(Current mailing address)
8. Marketing and sales of TV production and products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Patricia Klein, Esq.

Office Address: 2001 West Sample Road, Ste. 101
Pompano Beach, , Florida 33064
(City) (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.



(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.

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01 AUG -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jack Levine

Address: 2001 W. Sample Rd., Ste. 101
Pompano Beach, FL 33064

Vice Chairman: _____

Address: _____

Director: Mark Alfieri

Address: 2001 W. Sample Rd., Ste. 101
Pompano Beach, FL 33064

Director: Eric Warm

Address: 2001 W. Sample Rd., Ste. 101
Pompano Beach, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Alfieri

Address: 2001 W. Sample Rd., Ste. 101
Pompano Beach, FL 33064

Vice President: Eric Warm

Address: 2001 W. Sample Rd., Ste. 101
Pompano Beach, FL 33064

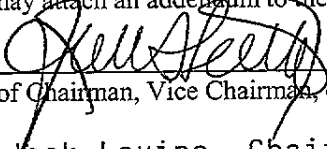
Secretary: Jack Levine

Address: 2001 W. Sample Rd., Ste. 101, Pompano Beach, FL 33064

Treasurer: Mark Alfieri

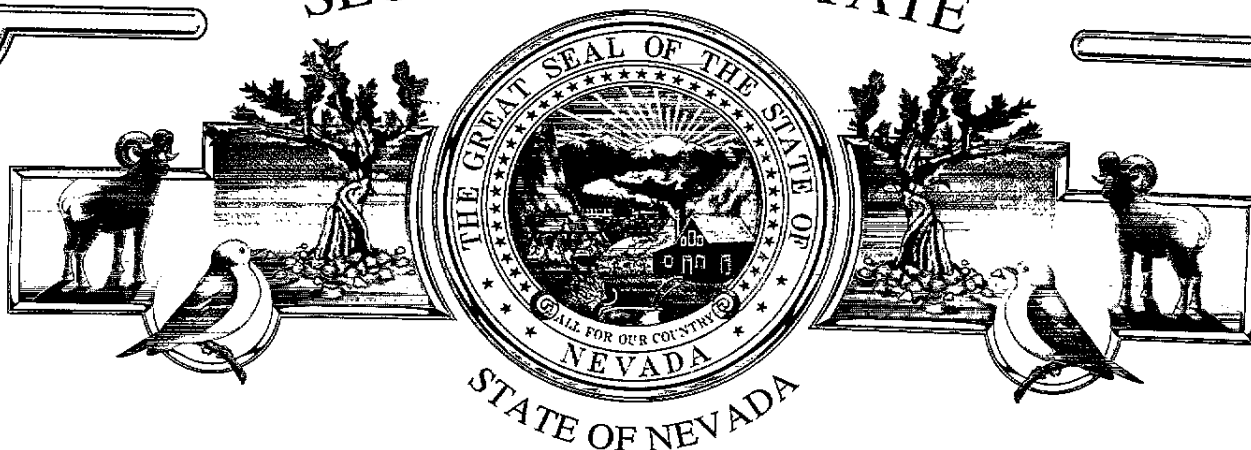
Address: 2001 W. Sample Rd., Ste. 101, Pompano Beach, FL 33064

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. Jack Levine, Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTERMEDIA MARKETING SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 1, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 25, 2001.



Dean Heller

Secretary of State

By

Clabow

Certification Clerk

FILED
JUL 26 PM 1:08
CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA