

F 010000005068

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrated Marketing/Communications, 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: 200004534822--9

EDITH Y. PENDLETON

(Name of Person)

dba OCEAN LEATHER by JEAN-CHARLES

(Firm/Company)

4320 GULF SHORE BLVD. NORTH, SUITE 210

(Address)

NAPLES, FL 34103

(City/State and Zip code)

For further information concerning this matter, please call:

EDITH Y. PENDLETON at (941) 262-5547

(Name of Person)

(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

W01-21675

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DIVISION OF CORPORATIONS
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Sp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2001

EDITH Y. PENDLETON
DBA OCEAN LEATHER BY JEAN-CHARLES
4320 GULF SHORE BLVD. NORTH, SUITE 210
NAPLES, FL 34103

SUBJECT: INTEGRATED MARKETING/COMMUNICATIONS, INC.
Ref. Number: W01000021675

We have received your document for INTEGRATED MARKETING/COMMUNICATIONS, INC. 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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00052348

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DIVISION OF CORPORATIONS
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**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. INTEGRATED MARKETING/COMMUNICATIONS, 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. U.S. VIRGIN ISLANDS 3. 66-0572939

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

(FEI number, if applicable)

4. 01 APRIL 1999 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. 4320 GULF SHORE BLVD, NORTH, #210, NAPLES, FL 34103

(Principal office address)

3140 LA COSTA CIRCLE, #306, NAPLES, FL 34105

(Current mailing address)

8. RETAIL, WHOLESALE & MANUFACTURE OF LEATHER GOODS

(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: JEAN-CHARLES GRENON-ANDRIEU

Office Address: 4320 GULF SHORE BLVD NORTH, #210

NAPLES


(City)

, Florida 34103

(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.



JEAN-CHARLES B. GRENON-ANDRIEU

(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEAN-CHARLES B. GRENON-ANDRIEU

Address: 3140 LA COSTA CIRCLE, #306
NAPLES, FL 34105

Vice Chairman: EDITH Y. PENDLETON

Address: 3140 LA COSTA CIRCLE, #306
NAPLES, FL 34105

Director: FABRICE CHARBONNEAU

Address: 251 ARBOUR GARDEN AVENUE
LAS VEGAS, NV 89148

Director: _____

Address: _____

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B. OFFICERS

President: EDITH Y. PENDLETON

Address: 4320 GULF SHORE BLVD. NORTH, SUITE 210
NAPLES, FL 34103

Vice President: JEAN-CHARLES B. GRENON-ANDRIEU

Address: 4320 GULF SHORE BLVD. NORTH, SUITE 210
NAPLES, FL 34103

Secretary: EDITH Y. PENDLETON

Address: (same as above)

Treasurer: JEAN-CHARLES B. GRENON-ANDRIEU

Address: (same as above)

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

13. JEP ME Pendleton - Vice Chairman

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

14. EDITH Y. PENDLETON - PRESIDENT

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

GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

CHARLOTTE AMALIE, ST. THOMAS

C-571-99

In All To Whom These Presents Shall Come:

I, the undersigned, LIEUTENANT GOVERNOR, do hereby certify that

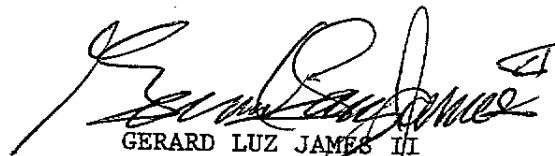
INTEGRATED MARKETING/COMMUNICATIONS, INC.

of the Virgin Islands filed in my office on April 8, 1999 as provided
for by law, Articles of Incorporation, duly acknowledged;

WHEREFORE the persons named in the said Articles, and who have
signed the same, and their successors, are hereby declared to be from the
date aforesaid, a corporation by the name and for the purposes set forth in
said Articles, with the right of succession as therein stated.



Witness my hand and the Seal of the Government
of the Virgin Islands of the United States, at Char-
lotte Amalie, St. Thomas, this 13th day of
May, A.D. 1999


GERARD LUZ JAMES II
Lieutenant Governor for the Virgin Islands

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SECRETARY OF STATE
DIVISION OF CORPORATIONS