

F02000001951

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RELIANT INTERACTIVE MEDIA CORP
(Name of corporation - must include suffix)

4/18

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam: 00789-00637-00659-00647-00671

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.

1002-8790

Please return all correspondence concerning this matter to the following:

100005136621-8
-03/20/02--01048--012
*****78.75 *****78.75

Rocky DAVIS
(Name of Person)

RELIANT INTERACTIVE MEDIA CORP
(Firm/Company)

2701 N. Rocky Point Dr.; Suite 200
(Address)

TAMPA, FL 33607
(City/State and Zip code)

For further information concerning this matter, please call:

Rocky DAVIS at (813) 282-1717
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 APR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

March 28, 2002

ROCKY DAVIS
RELIANT INTERACTIVE MEDIA CORP.
2701 N. ROCKY POINT DR., SUITE 200
TAMPA, FL 33607

SUBJECT: RELIANT INTERACTIVE MEDIA CORP.
Ref. Number: W02000008790

We have received your document for RELIANT INTERACTIVE MEDIA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00018673

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

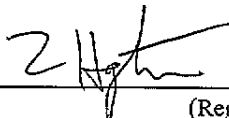
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RELIANT INTERACTIVE MEDIA CORP
(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. 91-2007224
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MARCH 18, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 18, 1999
(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. 2701 N. ROCKY POINT DR.; SUITE 200
(Principal office address)
TAMPA, FL 33607
(Current mailing address)
8. DIRECT MARKETING SALES
(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: TIM HARRINGTON
2701 N. ROCKY POINT DR.
Office Address: SUITE 200
TAMPA, Florida 33607
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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

Chairman: KEVIN HARRINGTON

Address: 2701 N. Rocky Point Dr.; Suite 200
TAMPA, FL 33607

DIRECTOR

Vice Chairman: TIM HARRINGTON

Address: 2701 N. Rocky Point Dr.; Suite 200
TAMPA, FL 33607

Director: MEL ARTHUR

Address: 2701 N. Rocky Point Dr.; Suite 200
TAMPA, FL; 33607

Director: KARL RODRIGUEZ

Address: 2701 N. Rocky Point Dr.; Suite 200
TAMPA, FL 33607

B. OFFICERS

President: TIM HARRINGTON

Address: 2701 N. Rocky Point Dr.; Suite 200
TAMPA, FL 33607

CEO

Vice President: KEVIN HARRINGTON

Address: 2701 N. Rocky Point Dr.; Suite 200
TAMPA, FL 33607

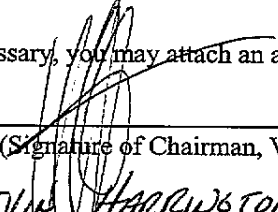
Secretary: KARL RODRIGUEZ

Address: 2701 N. Rocky Point Dr.; Suite 200; TAMPA, FL 33607

Treasurer: TIM HARRINGTON

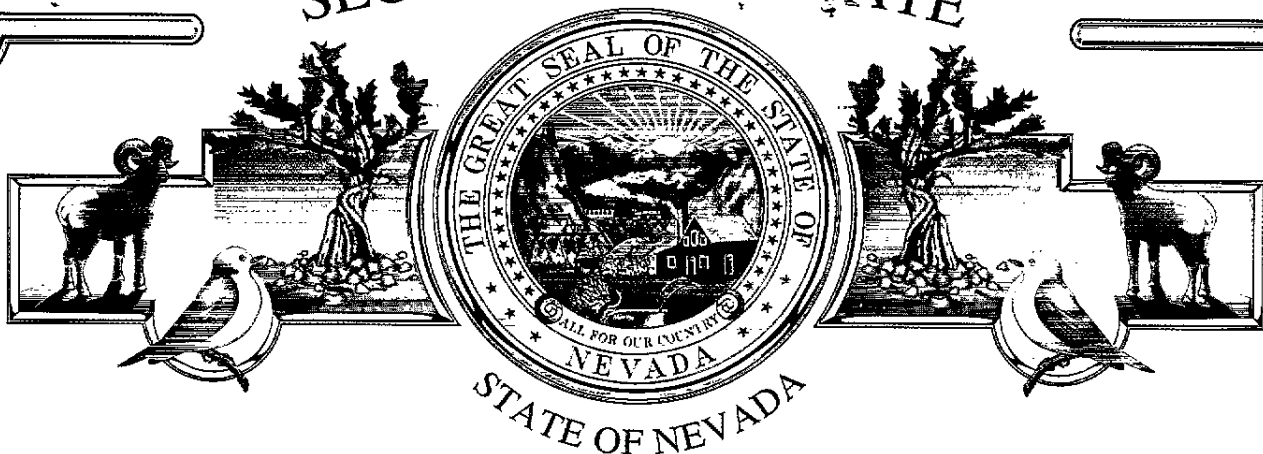
Address: 2701 N. Rocky Point Dr.; Suite 200; TAMPA, FL 33607

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. KEVIN HARRINGTON CEO
(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, **RELIANT INTERACTIVE MEDIA CORP.**, 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 March 18, 1999, 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 April 4, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Curry
Certification Clerk