

FO2000001997

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE NEW MEDIA, 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:

900005315439--0
-04/22/02--01123--007
*****87.50 *****87.50

PAMELA A. PUSATERI

(Name of Person)

INNOVATIVE NEW MEDIA, INC

(Firm/Company)

9020 S.E. BREEZE WAY

(Address)

HOBE SOUND, FL 33455

(City/State and Zip code)

02 APR 22 AM 8:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Pamela Pusateri

(Name of Person)

at (772) 545-3842 or 630-327-7131

(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

FO2-1997
R



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

PAMELA A. PUSATERI
9020 S.E. BREEZE WAY
HOBE SOUND, FL 33455

SUBJECT: INNOVATIVE NEW MEDIA, INC.
Ref. Number: W02000009892.

We have received your document for INNOVATIVE NEW MEDIA, 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 \$87.50.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of DOCUMENT SPECIALIST indicated.

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

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00020937

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TALLAHASSEE, FLORIDA

April 17, 2002

Corporate Resolution – Innovative New Media, Inc., an Illinois Corporation

Persuant to statutory requirements, a meeting was held by the board of directors on April 12, 2002 to address adopting an alternate name for the purpose of doing business in the state of Florida. It was unanimously agreed upon that Innovative New Media, Inc. would adopt the name Innovative New Media Solutions, Inc., if that name is available, for doing business in the state of Florida. The business purpose, as described in the State of Illinois will be for purposes of multimedia development, web and graphic design in the state of Florida. All board members were in agreement with the resolution above. This resolution is formally a part of the corporate records.

Signed:

 4/17/02
Pamela A. Pusateri, President and Chairman/Date

Attest Secretary:

 4/12/02
Pamela A. Pusateri

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 AM 8:11

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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. INNOVATIVE NEW MEDIA, 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.) 36-4237809
2. ILLINOIS 3. 5997-653-2
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/1998 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. 9020 S.E. Breeze Way Hobe Sound, FL 33455
(Principal office address)
9020 SE Breeze Way Hobe Sound, FL 33455
(Current mailing address)
8. Multimedia Development, web & graphic design
(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: Pamela Pusateri
Office Address: 9020 S.E. Breeze Way
Hobe Sound, FL 33455, Florida 33455
(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.

Pamela A. Pusateri

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pamela A Pusateri

Address: 9020 S.E. Breeze Way
Hobe Sound, FL 33455

Vice President: N/A

Address: _____

Secretary: Pamela A Pusateri

Address: 9020 SE Breeze Way Hobe Sound, FL 33455

Treasurer: N/A

Address: _____

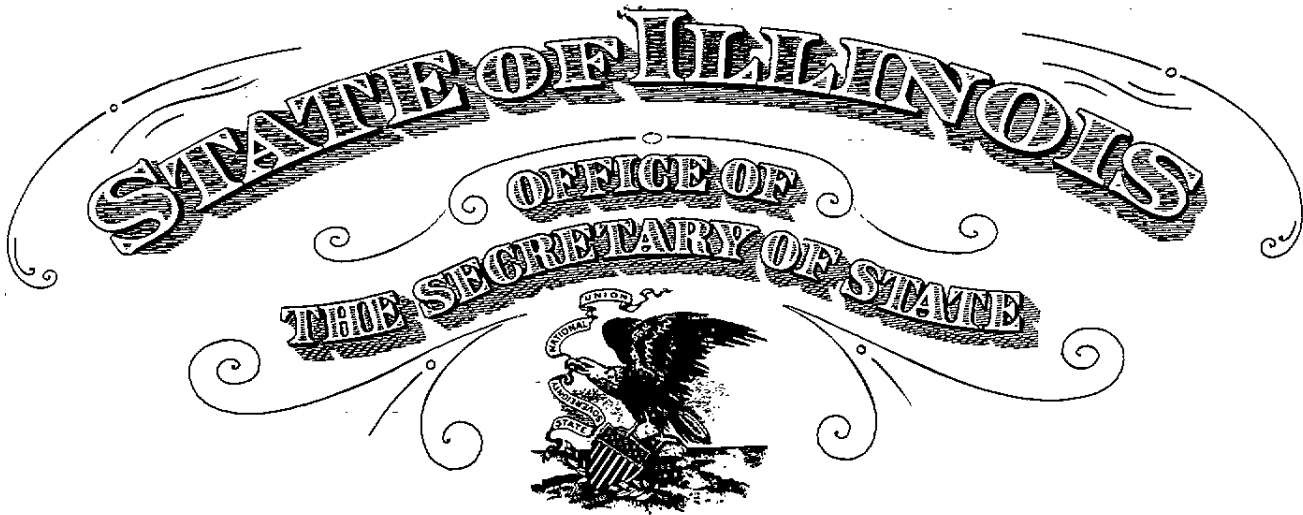
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pamela A Pusateri
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela A. Pusateri, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

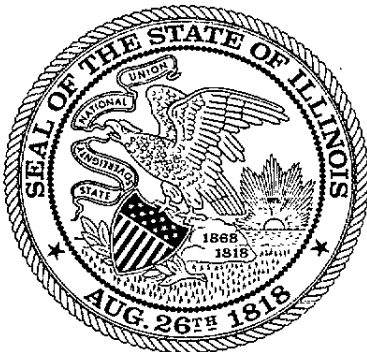
File Number 5997-653-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INNOVATIVE NEW MEDIA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of MARCH **A.D.** 2002

Jesse White

SECRETARY OF STATE