

# FO20000003132

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: International Marketing Firm, 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:

Ava Electris Connie  
(Name of Person)  
International Marketing Firm, Inc  
(Firm/Company)  
12959 Hunt Club Rd N.  
(Address)  
Jacksonville, FL 32224  
(City/State and Zip code)

900005858529-1  
-06/19/02-01033-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Ava E. Connie at (904) 223-7204  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	<b>STREET ADDRESS:</b>
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	DCC
Enclosed is a check for the following amount:	
Updater	
Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Acknowledgment	DCC
W. P. Verifier	DCC

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

02 JUN 19 AM 10:21  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FO20000003132

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. International Marketing Firm 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. Delaware 3. 51-0411975  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 20, 2001 5. N/A  
(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. 2711 Centerville Road suite 400 Wilmington Delaware  
(Principal office address)  
12959 Hunt Club Rd N Jax FL 32224  
(Current mailing address)
8. Potential clients in the state of Florida  
(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: Ava Electra's Carrie  
Office Address: 12959 Hunt Club Rd N.  
Jacksonville FL 32224, Florida  
(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.

Ava Electra's Carrie  
(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 *N/A*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: *Ava Electris Connie*

Address: *12959 Hunt Club Rd N.*  
*Jacksonville, FL 32224*

Vice President: *Edward Theodore Connie*

Address: *51 Homsey Lane*  
*Needham, MA 02494*

Secretary: *Jeannette McLamb*

Address: *718 Otterspool Lane Jax. FL 32225*

Treasurer: *all of the above*

Address: \_\_\_\_\_

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

13. *Ava Electris Connie*

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

14. *Ava Electris Connie CEO/President*

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

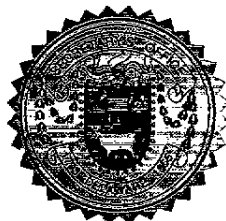
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MARKETING FIRM, 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 EIGHTH DAY OF MAY, A.D. 2002.

02 JUN 19 AM 10:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

3425163 8300

AUTHENTICATION: 1766859

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DATE: 05-08-02