

FD2000006143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

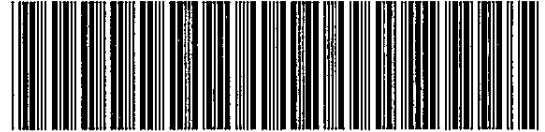
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/10/02--01035--006 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3H

FF \$70.00  
CUS 8.75

# Memorandum

To: Division of Corporations

From: Colleen O'Neill

Date: 11/27/02

Re: Application by Foreign Corporation for Auth. To Transact Business in Florida

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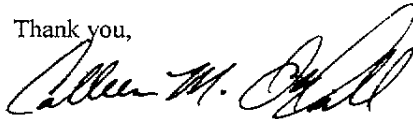
To Whom It May Concern:

I have enclosed the following items to be able to transact business in Florida:

1. Completed Application
2. Transmittal Letter
3. Certificate of Existence
4. Fee \$78.75

Please contact me with any questions that you have.

Thank you,



Colleen M. O'Neill

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IMI Resort Properties, 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:

Ron Rasmussen  
(Name of Person)  
IMI Resort Properties, Inc.  
(Firm/Company)  
220 N. Main St. Suite 600  
(Address)  
Greenville SC 29601  
(City/State and Zip code)

For further information concerning this matter, please call:

Colleen O'Neill at (864) 233-6070  
(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

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SECRETARY OF STATE

**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. IMI Resort Properties, 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. South Carolina 3. 57-1099595  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 23, 2000 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. 220 N. Main St., Suite 600, Greenville SC 29601  
(Principal office address)

(Current mailing address)

8. Real Estate 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: CT Corp Systems

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

, Florida 33320

(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)

**JENNIFER F AULTMAN  
ASSISTANT SECRETARY**

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: \_\_\_\_\_

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

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

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

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

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

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

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

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B. OFFICERS

President: Dan Collins

Address: 220 N. Main St., Suite 600, Greenville, SC 29601

Vice President: N/A

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

Secretary: Ron Rasmussen

Address: 220 N. Main St., Suite 600, Greenville, SC 29601

Treasurer: Ron Rasmussen

Address: 220 N. Main St., Suite 600, Greenville, SC 29601

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

13. [Signature]

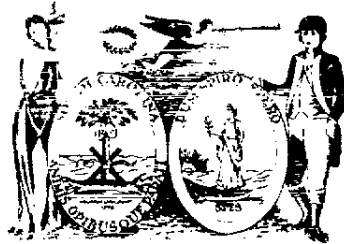
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD W. RASMUSSEN

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

+

# *The State of South Carolina*



*Office of Secretary of State Jim Miles*  
**Certificate of Existence**

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02 DEC 10 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

***IMI RESORT PROPERTIES, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **March 23rd, 2000**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 22nd day of  
November, 2002.

*Jim Miles*