

F03000002290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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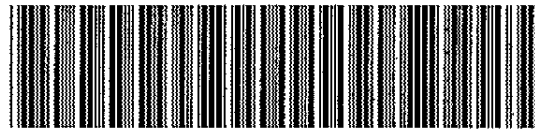
Document
Examiner DCC

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P. Verifier DCC



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05/05/03--01080--005 **70.00

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03 MAY 15 PM 4:05

TALLAHASSEE, FLORIDA

① Purpose
② RA info

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMAGINE ANYTHING 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:

PATRICIA L. COLACCHIO
(Name of Person)

IMAGINE ANYTHING INC
(Firm/Company)

1409 46TH AVE NE
(Address)

ST. PETERSBURG, FL 33703
(City/State and Zip code)

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03 MAY 15 PM 4:05
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TONY COLACCHIO at (727) 520-7009
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

PATRICIA L. COLACCHIO
IMAGINE ANYTHING INC
1409 46TH AVE NE
ST PETERSBURG, FL 33703

SUBJECT: IMAGINE ANYTHING INC
Ref. Number: W03000012876

We have received your document for IMAGINE ANYTHING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 703A00027862

03 MAY 15 PM 4:05

FILED

**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. IMAGINE ANYTHING 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. GEORGIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-27-97 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. 1409 46TH AVE NE ST. PETERSBURG FL 33703
(Principal office address)
SAME
(Current mailing address)
8. RELOCATED - WEB SITE DESIGN & MAINT
(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: PAT COLACCHIO
Office Address: 1409 46TH AVE NE
ST. PETERSBURG, Florida 33703
(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.

Pat Colacchio
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PATRICIA L. COLACCHIO

Address: 1409 46TH AVE NE

ST. PETERSBURG, FL 33703

Vice President: ANTHONY M. COLACCHIO

Address: 1409 46TH AVE NE

ST. PETERSBURG, FL 33703

Secretary: _____

Address: _____

Treasurer: ANTHONY T. COLACCHIO

Address: 1409 46TH AVE NE

ST. PETERSBURG, FL 33703

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

13. Pat Colacchio

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

14. PATRICIA L. COLACCHIO

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

FILED
03 MAY 15 PM 4:05
ST. PETERSBURG
AL. HASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K720325
DATE INC/AUTH/FILED: 05/30/1997
JURISDICTION : GEORGIA
PRINT DATE : 04/29/2003
FORM NUMBER : 211

IMAGINE ANYTHING
ANTHONY COLACCHIO
1409 46TH AVE NE
ST. PETERSBURG, FL 33703

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

IMAGINE ANYTHING, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030429140200899



Cathy Cox
Cathy Cox
Secretary of State