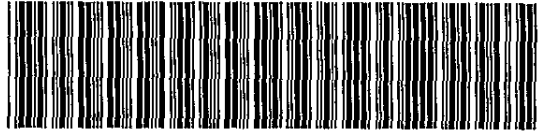


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2004 AUG 13 A 9:50

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100028001171

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

02/05/04--01051--004 **87.50

(Business Entity Name)

(Document Number)

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AT

Office Use Only



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 AUG 13 A 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2004

JIM PANAGIOTAKOPAULOS
6210 62ND TERRACE EAST
PALMETTO, FL 34221

SUBJECT: FLOMEDIA CORPORATION
Ref. Number: W04000006757

We have received your document for FLOMEDIA CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00010776

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TRANSMITTAL LETTER

2004 AUG 13 A 9:50

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Flomedia Corporation
(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:

Jim Panagiotakopoulos
(Name of Person)
Flomedia Corporation
(Firm/Company)
6210 62nd Terrace East
(Address)
Palmetto, Florida 34221
(City/State and Zip code)

For further information concerning this matter, please call:

Jim Panagiotakopoulos at (941) 448-3664
(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

July 27, 2004 **FILED**

2004 AUG 13 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLOMEDIA CORPORATION

REF. # W04000006757

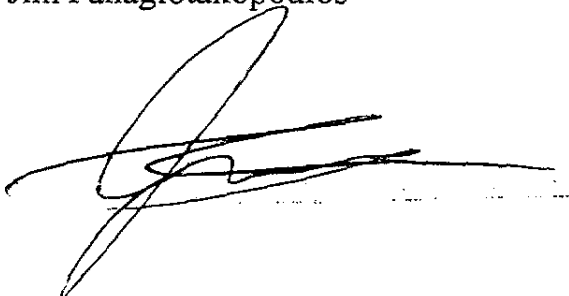
To whom it may concern

This is to notify that Flomedia Corporation conducted business in the state of Florida for only 5 months from May, 2000 until October, 2000. We have not done any business since then in the state of Florida. The business that we were conducting was selling through independent contractors and thought that we were exempt from having to qualify and complete the annual report.

Please review and advise

Regards,

Jim Panagiotakopoulos

A handwritten signature in black ink, appearing to be 'Jim Panagiotakopoulos', written over a horizontal line.

2004 AUG 13 A 9:51

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

2004 AUG 13 A 9:51

1. Flomedia Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fl-media Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Toronto, Canada

(State or country under the law of which it is incorporated)

3. 141 82 64

(FEI number, if applicable)

4. MAY 17 2000

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY '2000

(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. 211-260 Adelaide St East. Toronto Ontario, Canada

(Principal office address)

M5A-1N1

(Current mailing address)

8. Conduct business in Florida. Wholesale electronic component
(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: Jim Panagiotakopoulos

Office Address: 6210 62nd Terrace East

Palmetto

(City)

Florida 34221

(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)

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: Bill Panagiotakopoulos

Address: 211-260 Adelaide St. East

Toronto Canada M5A 1N1

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2004 AUG 13 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Bill Panagiotakopoulos

Address: 211-260 Adelaide St. East

Toronto Ontario Canada M5A 1N1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Bill Panagiotakopoulos, President

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

Request ID: 005785108
Demande n° :
Transaction ID: 22776630
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/01/28
Document produit le :
Time Report Produced: 11:12:45
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

F L O M E D I A C O R P O R A T I O N

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 4 1 8 2 6 4

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

M A Y 1 7 M A I , 2 0 0 0

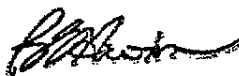
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

J A N U A R Y 2 8 J A N V I E R , 2 0 0 4



Director
Directrice