

F 0 5 0 0 0 0 0 5 6 6 0

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600059925366

09/26/05--01046--012 \*\*87.50

09/03/05

FILED  
05 SEP 26 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

58

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Interactive 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:

Gerald Pitts  
(Name of Person)

Wyoming Corporate Services Inc.  
(Firm/Company)

2710 Thomes Ave  
(Address)

Cheyenne, WY 82001  
(City/State and Zip code)

For further information concerning this matter, please call:

Gerald Pitts at ( 307 ) 632-3333  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

FILED  
05 SEP 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Interactive Media Inc.**

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

**Interactive Media Network Inc.**

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

**2. Wyoming**

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

**3.**

(FEI number, if applicable)

**4. 06/24/2005**

(Date of incorporation)

**5. Perpetual**

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

**6. n/a**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 2710 Thomes Ave, Cheyenne WY 82001**

(Principal office address)

**2710 Thomes Ave, Cheyenne WY 82001**

(Current mailing address)

**8. Media Services**

(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 NOT acceptable)**

Name: **Business Filings Inc.**

Office Address: **1203 Governors Sq. Blvd #101**

**Tallahassee**

(City)

**Florida 32301-2960**

(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:**

**FILED**  
**05 SEP 26 PM 1:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**A. DIRECTORS**

Chairman: Gerald Pitts

Address: 2710 Thomes Ave  
Cheyenne, WY 82001

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

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

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

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

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

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

**B. OFFICERS**

President: Gerald Pitts

Address: 2710 Thomes Ave  
Cheyenne, WY 82001

Vice President: \_\_\_\_\_

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

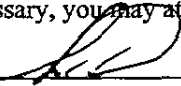
Secretary: Gerald Pitts

Address: 2710 Thomes Ave, Cheyenne WY 82001

Treasurer: Gerald Pitts

Address: 2710 Thomes Ave, Cheyenne WY 82001

**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. Gerald Pitts, President  
(Typed or printed name and capacity of person signing application)

**FILED**  
05 SEP 26 PM 1:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

FILED  
05 SEP 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **INTERACTIVE MEDIA INC.**, is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is **JUNE 24, 2005**; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 21<sup>ST</sup> day of SEPTEMBER A.D., 2005.

*Joseph B. Meyer*  
Secretary of State  
By *Larry Kline*