

F050000006339

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(Address)

(Address)

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PICK-UP WAIT MAIL

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(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-47874

J. BRYAN OCT 19 2005

J. BRYAN OCT 31 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

STEVEN WASSERSTROM
IAMINDEPENDENT.COM, INC.
PO BOX 187
TENAFLY, NJ 07670

SUBJECT: IAMINDEPENDENT.COM, INC.
Ref. Number: W05000047874

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for IAMINDEPENDENT.COM, INC. and your check(s) totaling \$70.00. 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 \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00063701



PO Box 187
Tenafly, NJ 07670-9998
Phone 201.567.2434
Toll Free 866.778.2434
Fax 509.756.1156
www.iamindependent.com

October 27, 2005

Mr. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr Bryan:

Confirming our phone conversation, and in response to your letter dated October 19, 2005, iamindendent.com, Inc. registered with the State of Florida Unemployment in February, 2003. We do not transact business or conduct affairs in Florida. We have employees domiciled in Florida and working in other states.

We would appreciate your having the \$2,300 penalty fee rescinded and continue with the registration process.

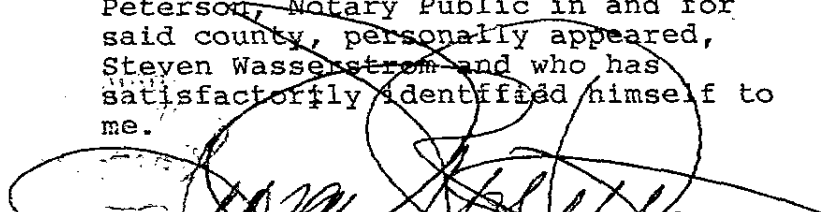
Sincerely,


Steven Wasserstrom
President
iamindependent.com,inc.

Certificate of Acknowledgment

State of New Jersey
County of Bergen

On October 28, 2005, I, Susan Nesbit-Peterson, Notary Public in and for said county, personally appeared, Steven Wasserstrom and who has satisfactorily identified himself to me.


SUSAN NESBIT-PETERSON
Notary Public of New Jersey
Commission Expires 10/31/07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: I AM INDEPENDENT. Com, 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:

STEVEN WASSERSTROM
(Name of Person)

I AM INDEPENDENT. Com, Inc
(Firm/Company)

P.O. Box 187
(Address)

TENAFLY NJ 07670
(City/State and Zip code)

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEVEN WASSERSTROM at (201) 5672434
 (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

**STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA BY A FOREIGN CORPORATION**

Name: IAMINDEPENDENT.COM INC

The above referenced corporation is not presently transacting business in Florida within the meaning of s. 607.1501 or 617.1501, Florida Statutes, and is not required to receive a certificate of authority to transact business in Florida.

Steven Wasserstrom
(Signature of Officer/Director)

10 / 3 / 05
(Date)

STEVEN WASSERSTROM
(Typed or Printed Name of Person Signing Above)

President
(Title)

Name: IAMINDEPENDENT.COM INC
FEI #: 22-3768595

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DIVISION OF CORPORATIONS
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. 1 AM INDEPENDENT.COM, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NJ 3. 22-376859J
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/2000 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25 Willow Lane Tenafly NJ 07670
(Principal office address)

P.O. Box 187 Tenafly NJ 07670
(Current mailing address)

8. Consultant here in Fla - but work outside of state
(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: ~~STEVEN~~ WASSERSTROM

Office Address: 4621 Hollywood Blvd

Hollywood, Florida 33021
(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.

Steven Wasserstrom
(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.

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DIVISION OF CORPORATION

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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TALLAHASSEE, FLORIDA

B. OFFICERS

President: STEVEN WASSERSTROM

Address: 25 WILLOW LANE
TENAFLY NJ 07670

Vice President: _____

Address: _____

Secretary: NATHAN FINK

Address: 470 NEW MILFORD AVE. DRADELL NJ 07649

Treasurer: _____

Address: _____

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

13. Steven Wasserstrom
(Signature of Director or Officer listed in number 12 of the application)

14. STEVEN WASSERSTROM, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

IAMINDEPENDENT.COM, INC.
0100836213

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 7, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Nathan G Fink Esq
470 New Milford Ave
Oradell, NJ 07649 0000

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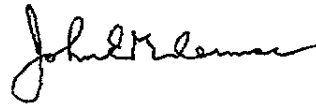
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

IAMINDEPENDENT.COM, INC.

2005 OCT 31 PM 3:30
M/JCA OF CORPORATIONS
MALLAHUSSEE, FLORIDA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of October, 2005



John E McCormac, CPA
State Treasurer

