

F0600000000093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

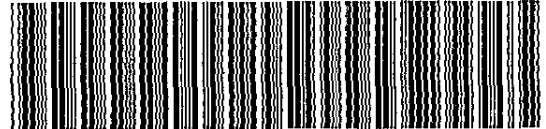
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062490800

01/04/06--11:01--002 **70.00

FILED
06 JAN -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F.1-6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IIAMG, 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:

Robert Fuchs, VP

(Name of Person)

IIAMG, INC.

(Firm/Company)

401 East Las Olas Blvd., Suite 1560

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Fuchs

(Name of Person)

at (954) 458-5220

(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

**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. IAMG, INC.

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

International Internet Artist Management Group, Inc.

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

2. Delaware

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

3. 20-1582206

(FEI number, if applicable)

4. August 30, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon qualification.

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

7. 401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

(Principal office address)

401 East Las Olas Blvd., Suite 1560, Fort Lauderdale, FL 33301

(Current mailing address)

8. Marketing.

(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: Robert Fuchs

Office Address: 401 East Las Olas Blvd., Suite 1560

Fort Lauderdale, Florida 33301

(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.


(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
06 JAN -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Denny Marin

Address: 401 East Las Olas Blvd., Suite 1560

Fort Lauderdale, FL 33301

Vice Chairman: Robert Fuchs

Address: 401 East Las Olas Blvd., Suite 1560

Fort Lauderdale, FL 33301

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denny Marin

Address: 401 East Las Olas Blvd., Suite 1560

Fort Lauderdale, FL 33301

Vice President: Robert Fuchs

Address: 401 East Las Olas Blvd., Suite 1560

Fort Lauderdale, FL 33301

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. Robert Fuchs, Vice President

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

06 JAN 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

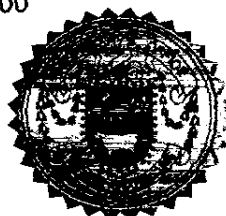
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IIAMG INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IIAMG INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3848639 8300

051001114



AUTHENTICATION: 4355359

DATE: 12-08-05

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State