

FD600000000143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

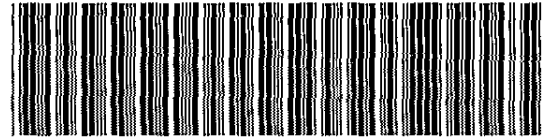
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE FLORIDA

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MD 1/9

**CT CORPORATION**

January 6, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6542525 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

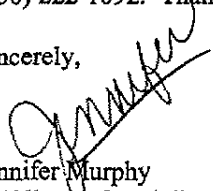
Please file the attached:

International Merchants Association Inc. (OH)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Jennifer Murphy  
Fulfillment Specialist  
Jennifer.Murphy@wolterskluwer.com

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7515

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA 2006 JAN -6

2006 JAN -6 PM 4:54

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

ADMITTED TO  
UDA  
TALLAHASSEE FLORIDA

1. International Merchants Association Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

International Merchants Association of Ohio, Inc.

(If none available in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

7. Ohio 8. 371443885  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Sept. 26, 2002 s. Perpetual  
(Date of incorporation) (Duration: Your corp. will never cease to exist or "perpetual")

2. N/A  
(Date last transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2851 South Avenue Suite 1 Toledo, OH 43609  
(Principal office address)

- Same  
(Current mailing address)

1. Retail Sales Promotions  
(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:** see attachment

**Office Address:**

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

- #### 10. Registered agent's acknowledgment

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.

see attachment

(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. Name and business address of officers and/or directors:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THESE PROVISIONS, 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.

DATE: Jan. 06, 2006

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

CT CORPORATION SYSTEM

BY: Connie Bryan **CONNIE BRYAN**  
Special Assistant Secretary  
Special Assistant Secretary

2006 JAN -6 PM 4:54  
TALLAHASSEE FLORIDA  
STATE

**A. DIRECTORS**

Chairman: Timothy R. Woods  
Address: 7751 Yawberg Rd.  
Whitehouse, OH 43571  
Vice Chairman: Kelli Woods  
Address: 7751 Yawberg Rd.  
Whitehouse, OH 43571  
Director: David Chase  
Address: 6219 Grandview  
Erie, MI 48133  
Director: David Welch  
Address: 2653 Green Valley  
Toledo, OH 43614

**B. OFFICERS**

President: Timothy R. Woods  
Address: 7751 Yawberg Rd.  
Whitehouse, OH 43571  
Vice President: Kelli Woods  
Address: 7751 Yawberg Rd.  
Whitehouse, OH 43571  
Secretary: David Chase  
Address: 6219 Grandview  
Treasurer: Tim Sheehan  
Address: 1973 Green Valley  
Toledo, OH 43614

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

13. Timothy R. Woods Chairman of the Board of Directors and President  
(Signature of Director or Officer listed in number 12 of the application)
14. Timothy R. Woods  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **INTERNATIONAL MERCHANTS ASSOCIATION, INC.**, an Ohio corporation, Charter No. 1342846, having its principal location in Toledo, County of Lucas, was incorporated on September 26, 2002 and is currently in **GOOD STANDING** upon the records of this office.*

2006 JAN -6 PM 4:55  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 5th day of January, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V20065JF07CE