

F07000000934

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 FEB 20 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Information Manufacturing 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:

James Cava

(Name of Person)

Information Manufacturing Corporation

(Firm/Company)

310 State Route 956

(Address)

Rocket Center, WV 26726

(City/State and Zip code)

For further information concerning this matter, please call:

James Cava

(Name of Person)

at (304) 726-4809

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

JAMES CAVA
310 STATE ROUTE 956
ROCKET CENTER, WV 26726

SUBJECT: INFORMATION MANUFACTURING CORPORATION
Ref. Number: W07000005316

We have received your document for INFORMATION MANUFACTURING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 107A00007561

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Wanette Nicely

304 298 4158

p.2

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. Information Manufacturing Corporation

(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. West Virginia

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

3. 55-0756759

(FEI number, if applicable)

4. 01/09/1998

(Date of incorporation)

5.

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

6. 10/01/2006

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

7. 111 Second Avenue N.E. Suites 301, 326, & 327, St. Petersburg, FL 33701

(Principal office address)

310 State Route 956, Rocket Center, WV 26726

(Current mailing address)

8. Conduct business of document management

(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:

ANANDA J. PALMER

Office Address:

111 Second Avenue N.E. Suites 301, 326, & 327

St. Petersburg

(City)


, Florida

33701

(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.

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TALLAHASSEE, FLORIDA

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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: Robert Hytner

Address: 310 State Route 956

Rocket Center, WV 26726

Vice President: James Cava

Address: 310 State Route 956

Rocket Center, WV 26726

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. James Cava, Officer

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

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

INFORMATION MANUFACTURING CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by the West Virginia Secretary of State's Office on January 9, 1998.

I further certify that the corporation has not been revoked by the State of West Virginia nor has
the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

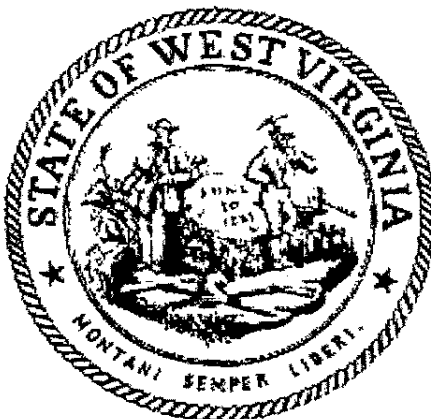
Accordingly, I hereby issue this

SECRETARY OF STATE
ALABAMA-FLORIDA

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CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
February 13, 2007*

Betty Ireland

Secretary of State