

FO7000001117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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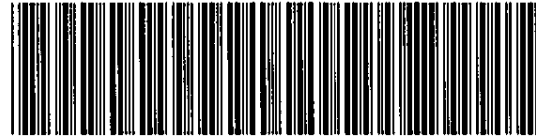
(Business Entity Name)

(Document Number)

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RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 FEB 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 28 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 778073 7509687

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : February 27, 2007

ORDER TIME : 2:55 PM

ORDER NO. : 778073-015

CUSTOMER NO: 7509687

FOREIGN FILINGS

NAME: INTERNATIONAL MANAGEMENT
SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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SEC. 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. **INTERNATIONAL MANAGEMENT SOLUTIONS, INC.**

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

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

2. **NEVADA**

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

3.

(FEI number, if applicable)

4. **OCTOBER 4, 2006**

(Date of incorporation)

5.

PERPETUAL

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

6. **MARCH 1, 2006**

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

7. **573 HAWTHORNE AVENUE, ATHENS, GA 30606**

(Principal office address)

573 HAWTHORNE AVENUE, ATHENS, GA 30606

(Current mailing address)

8. **EMPLOYEE MANAGEMENT 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:

CORPORATION SERVICE COMPANY

Office Address:

1201 HAYS STREET

TALLAHASSEE

(City)

, Florida

32301

(Zip code)

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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.

**Brian Courtney
Asst. V. Pres.**

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARCIA L. ULM

Address: 573 HAWTHORNE AVENUE

ATHENS, GA 30606

Director: WILLIAM L. ULM, SR.

Address: 573 HAWTHORNE AVENUE

ATHENS, GA 30606

B. OFFICERS

President: MARCIA L. ULM

Address: 573 HAWTHORNE AVENUE

ATHENS, GA 30606

Vice President: _____

Address: _____

Secretary: WILLIAM L. ULM, SR.

Address: 573 HAWTHORNE AVENUE, ATHENS, GA 30606

Treasurer: WILLIAM L. ULM, SR.

Address: 573 HAWTHORNE AVENUE, ATHENS, GA 30606

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

13. Marcia L. ULM

(Signature of Director or Officer listed in number 12 of the application)

14. MARCIA L. ULM, PRESIDENT

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

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTERNATIONAL MANAGEMENT SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 4, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 17, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070117-0014
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>