

F07000004365

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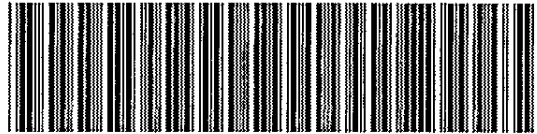
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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07 AUG 28 PM 12:43
TALLAHASSEE, FLORIDA

WOT-43568
8/29/07
JTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 069760 7563922

AUTHORIZATION :

COST LIMIT \$10,000

ORDER DATE : August 24, 2007

ORDER TIME : 11:16 AM

ORDER NO. : 069760-005

CUSTOMER NO: 7563922

FOREIGN FILINGS

NAME: INVESTAGE, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

CSC
ATTN:KIMBERLY MORET

SUBJECT: INVESTAGE, INC.
Ref. Number: W07000042568

RESUBMIT
Please give original
submission date as file date.

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 607A00051882

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 AUG 29 PM 4:10

**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. INVESTAGE, 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. Delaware

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

3. 26-0214172

(FEI number, if applicable)

4. 12/26/2006

(Date of incorporation)

5. Perpetual

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

6. 08/01/2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3251 Shell Mound Blvd., Ft. Myers, FL 33931

(Principal office address)

3251 Shell Mound Blvd., Ft. Myers, FL 33931

(Current mailing address)

8. Business Consulting

(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)

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.

Corporation Service Company

**Kimberly B. Moret
as its agent**

By: Kimberly B. Moret

(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
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tim Lin

Address: 3251 Shell Mound Blvd., Ft. Myers, FL 33931

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tim Lin

Address: 3251 Shell Mound Blvd., Ft. Myers, FL 33931

Vice President: _____

Address: _____

Secretary: Rance Masheck

Address: 3251 Shell Mound Blvd., Ft. Myers, FL 33931

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. _____

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

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07 AUG 28 AM 13:40
SECRET
TALLAHASSEE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVESTAGE, 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INVESTAGE, INC" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
07 AUG 28 AM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4274209 8300

070954510



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5952135

DATE: 08-24-07