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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-12-07
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Immense Corporation
(Name of corporation – must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Zakari R. Archer, President

(Name of Person)

Immense Corporation

(Firm/Company)

10151 Deerwood Park Blvd. Bldg. 200 Suite 250

(Address)

Jacksonville, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

Zakari R. Archer

(Name of Person)

at (904) 412 – 8406

(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

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. Immense 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. Virginia

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

3. _____

(FEI number, if applicable)

4. November 4, 2004

(Date of incorporation)

5. Perpetual

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

6. October 24, 2007

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

7. 10151 Deerwood Park Blvd. Bldg. 200 Suite 250, Jacksonville, FL 32256

(Principal office address)

10151 Deerwood Park Blvd. Bldg. 200 Suite 250, Jacksonville, FL 32256

(Current mailing address)

8. Cosmetics – Wholesale

(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: Zakari R. Archer

Office Address: 10151 Deerwood Park Blvd. Bldg. 200 Suite 250

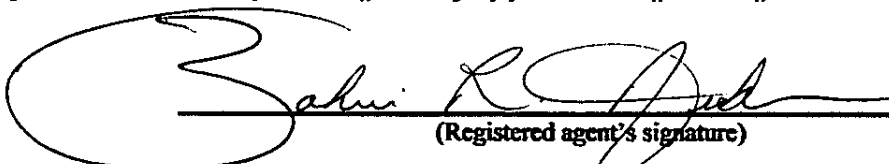
Jacksonville, Florida 32256

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Zakari R. Archer, President

Address: 10151 Deerwood Park Blvd. Bldg. 200 Suite 250
Jacksonville, FL 32256

Vice Chairman: Germelina L. Archer, Vice President/Secretary

Address: 10151 Deerwood Park Blvd. Bldg. 200 Suite 250
Jacksonville, FL 32256

Director: Larry Mims, Chief Executive Officer

Address: Post Office Box 4896
Wheaton, IL 60189

Director: Brenda Cornelison, Chief Operations Officer

Address: 12841 Braemar Village Plaza #190
Bristow, VA 20136

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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. Zakari R. Archer, President

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

IMMENSE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 04, 2004.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 19, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission