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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6361

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Intellimark Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

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Help

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**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. Name of Corporation: IntelliMark Holdings, Inc.
2. State of Incorporation: Delaware
3. FEI number: 04-3536514
4. Date of Incorporation: 10-30-2000
5. Duration: Perpetual
6. Date anticipated first starting  
to transact business in Florida: 3-3-2008
7. Principal Office Address: 2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309
- Current Mailing Address: 2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309
8. Purpose of Corporation: Any lawful act or activity
9. Florida Registered Agent: Corporate Creations Network, Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410
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.*

Signature: Corporate Creations Network, Inc.

By: 

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**Jim Perkins, Vice President**

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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

Officers

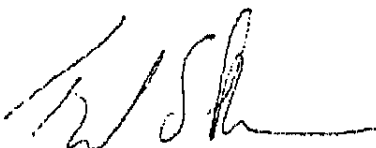
President/Chief Executive Officer Roy G. Krause  
2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309

Executive Vice President/Chief Operating Officer William J. Grubbs  
2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309

Vice President Legal/Secretary Thad S. Florence  
2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309

Executive Vice President/Chief Financial Officer Mark W. Smith  
2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309

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13. Signature:   
Thad S. Florence, Vice President Legal/Secretary

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIMARK HOLDINGS, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTELLIMARK HOLDINGS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2000.

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

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

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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6379344

DATE: 02-13-08