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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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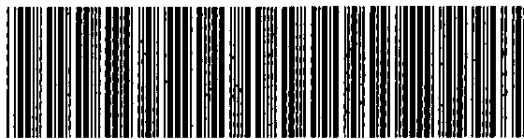
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRS
4/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IOMAX USA, INC.

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," or "Certificate of Good Standing" 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:

DEBRA HETZEL

Name of Person

IOMAX USA, INC.

Firm/Company

133 RIVER PARK ROAD, SUITE 202

Address

MOORESVILLE, NC 28117

City/State and Zip code

dhetzel@iomax.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA HETZEL

Name of Person

at 704-489-9200

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. IOMAX USA, 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. NORTH CAROLINA

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

3. 56-2279406

(FEI number, if applicable)

4. 10/01/01

(Date of incorporation)

5. PERPETUAL

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

6. TO BEGIN FLORIDA ACTIVITY IN 2010

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

7. 133 RIVER PARK ROAD, SUITE 202, MOORESVILLE, NC 28117

(Principal office address)

133 RIVER PARK ROAD, SUITE 202, MOORESVILLE, NC 28117

(Current mailing address)

8. EXPANDING BUSINESS ACTIVITIES

(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: TIM ROBERTS

Office Address: HANGAR 11, ORLANDO EXECUTIVE AIRPORT
241 NILSON WAY

ORLANDO, Florida 32802

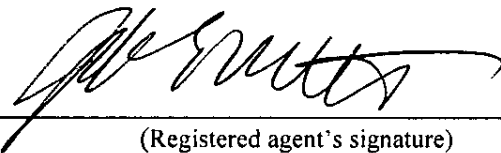
(City)

(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.



(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD E. HOWARD

Address: 133 RIVER PARK ROAD, SUITE 202, MOORESVILLE, NC 28117

Vice President: MITCH DOCKENS

Address: 133 RIVER PARK ROAD, SUITE 202, MOORESVILLE, NC 28117


Secretary: BRAD BURNETT

Address: 133 RIVER PARK ROAD, SUITE 202, MOORESVILLE, NC 28117

Treasurer: BRAD BURNETT

Address: 133 RIVER PARK ROAD, SUITE 202, MOORESVILLE, NC 28117

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

13.  Treasurer

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

14. Brad Burnett

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

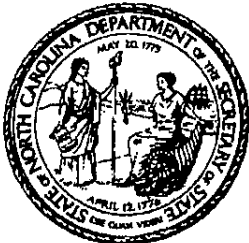
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

IOMAX USA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of October, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of April, 2010.

Elaine F. Marshall

Secretary of State