

Sep 7, 2012 8:43AM

Barnett, B. H.

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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Interactive Marketing Solutions, Inc.

Certificate of Status	1
Certified Copy	0
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9-10-12
3
09/17/12

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. Interactive Marketing Solutions, Inc.

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

Interactive Marketing Solutions NY, Inc.

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

2. New York

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

3. 13-4150522

(FEI number, if applicable)

4. 12/11/2000

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 233 W. Route 59, Nanuet, NY 10954

(Principal office address)

233 W. Route 59, Nanuet, NY 10954

(Current mailing address)

8. a direct response marketing company

(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: Tom Long

Office Address: 601 Bayshore Boulevard, Suite 700

Tampa

(City)

, Florida 33606

(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.

Thomas G. Long

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph L. Marinucci

Address: 11 Baymont Street #704

Clearwater, FL 33767

Director: Luigi Marinucci

Address: 1208 Lyndhurst Way

Wappingers Falls, NY 12590

B. OFFICERS

President: Luis Ruelas

Address: 233 W. Route 59

Nanuet, NY 10954

Vice President: CEO Joseph L. Marinucci

Address: 11 Baymont Street #704

Clearwater, FL 33767

Secretary: CFO Luigi Marinucci

Address: 1208 Lyndhurst Way, Wappingers Falls, NY 12590

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph L. Marinucci, CEO

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of INTERACTIVE MARKETING SOLUTIONS, INC. was filed on 12/11/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 11/02/2006.

Certificate of Change was filed on 11/09/2007.

A Biennial Statement was filed 12/15/2008.

A Biennial Statement was filed 02/14/2011.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of August
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

201208170117 * 30

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