

F13000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

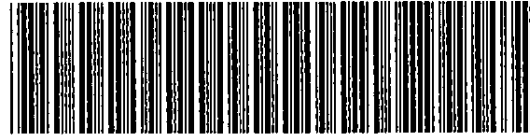
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/26/13--01011--016 **70.00

13 JUN 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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67
697



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2013

DAVID S JONES
525 TECHNOLOGY PARK SUITE 165
LAKE MARY, FL 32746

SUBJECT: IIM GLOBAL CORPORATION
Ref. Number: W13000025003

We have received your document for IIM GLOBAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00010257



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2013

DAVID S JONES
525 TECHNOLOGY PARK SUITE 165
LAKE MARY, FL 32746

SUBJECT: IIM GLOBAL CORPORATION
Ref. Number: W13000025003

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Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00010257

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IIM Global Corporation

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:

David S. Jones

Name of Person

IIM Global Corporation

Firm/Company

525 Technology Park, Suite 165

Address

Lake Mary, FL 32746

City/State and Zip code

david.jones@iimglobalcorp.com

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

For further information concerning this matter, please call:

David S. Jones

Name of Person

at (815) 353-9434

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. **IIM Global 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. **Delaware**

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

3. **46-2069547**

(FEI number, if applicable)

4. **09/21/2011**

(Date of incorporation)

5. **Perpetual**

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

6. **April 17, 2013**

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

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

7. **525 Technology Park, Suite 165, Lake Mary, FL 32746**

(Principal office address)

6709 Oakwood Manor Dr., Crystal Lake, IL 60012

(Current mailing address)

8. **Primary Corporate Office and Sale of Company Product & Solutions**

(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:

Steven M. Kleinberger, EA/ATP/ATA

Office Address:

226 Wilshire Blvd.

Casselberry

(City)

, Florida

32707

(Zip code)

DEPARTMENT OF STATE
ATTORNEY GENERAL
FLORIDA

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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: David S. Jones

Address: 6709 Oakwood Manor Dr.
Crystal Lake, IL 60012

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David S. Jones

Address: 6709 Oakwood Manor Dr.
Crystal Lake, IL 60012

Vice President: _____

Address: _____

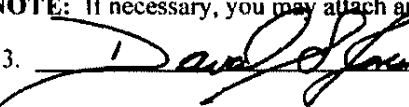
Secretary: _____

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

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. David S. Jones, President & CEO

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

13 JUN 12 AM 9:45
SEC. DEPT. OF STATE
ATTN: HASSEL FLORENDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IIM GLOBAL CORPORATION" 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 SIXTH DAY OF JUNE, A.D. 2013.

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13 JUN 12 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5041434 8300

130743756

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0491307

DATE: 06-06-13