

F95000000918

TRANSMITTAL LETTER

TC: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

*****20.00 *****20.00
11-08-84 11:00 AM
*****20.00 *****20.00

SUBJECT: IMM, INC.

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:

Mr. William K. Fairchild
P.O. Box 1716
Destin, FL 32540-1716

W94-21145

Should you need to contact someone concerning this matter, please call:

William K. Fairchild at (904) 837 2103

William K. Fairchild

5/24
93 FEB 20 PM 5:30
FLETC
ENCL 11-08-84



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 9, 1994

WILLIAM K. FAIRCHILD
P.O. BOX 1716
DESTIN, FL 32540-1716

SUBJECT: IMM, INC.
Ref. Number: W94000024245

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

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

A certificate of existence, 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 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 (904) 487-6094

Steven Harris

STF 21 11 59 94
SEC. OF STATE
ENCL.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 16, 1994

WILLIAM K. FAIRCHILD
P.O. BOX 1716
DESTIN, FL 32540-1716

SUBJECT: INTERNATIONAL MARKETING MEDIA VENTURES, INC.
Ref. Number: W94000024245

We have received your document for INTERNATIONAL MARKETING MEDIA VENTURES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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

A certificate of existence, 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 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 894A00049802



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 7, 1994

WILLIAM K. FAIRCHILD
P.O. BOX 1716
DESTIN, FL 32540-1716

SUBJECT: INTERNATIONAL MARKETING MEDIA VENTURES, INC.
Ref. Number: W94000024245

We have received your document for INTERNATIONAL MARKETING MEDIA VENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 894A00052126

RECEIVED
DEC 14 1994
CORPORATIONS DIVISION

**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. INTERNATIONAL MEDICAL MARKETING, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA 3. 63-1028444
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 15, 1990 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. P.O. BOX 1716
DESTIN, FL 32540-1716
(Current mailing address)

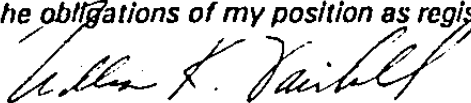
8. IMPORT & EXPORT OF NUMEROUS GOODS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: WILLIAM K. FAIRCHILD
Office Address: 775 GULF SHORES DRIVE, #7
DESTIN, FL, Florida, 32541
(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.

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

A. DIRECTORS

Chairman: WILLIAM E. FAIRCHILD
Address: P.O. BOX 1716, 775 GULF SHORES DRIVE #7
DESTIN, FL 32540-1716, DESTIN, FL 32541

Vice Chairman: _____
Address: _____

Director: JOY CLEMONS FAIRCHILD
Address: 775 GULF SHORES DRIVE, SUITE #7
DESTIN, FL 32541

Director: _____
Address: _____

B. OFFICERS


President: JOY CLEMONS FAIRCHILD
Address: 775 GULF SHORES DRIVE, SUITE #7
DESTIN, FL 32541

Vice President: _____
Address: _____

Secretary: WILLIAM K. FAIRCHILD
Address: P.O. BOX 1716/775 GULF SHORES DRIVE #7
DESTIN, FL 32540-1716/DESTIN, FL 32541

Treasurer: SAME AS SECRETARY
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM K. FAIRCHILD, CHAIRMAN
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that International Medical Marketing, Inc., a close corporation incorporated in Madison County, Huntsville, Alabama on August 15, 1990. I further certify that the records do not disclose that said International Medical Marketing, Inc., a close corporation has been dissolved. _____

RECEIVED
95 FEB 01 11 51 AM
SECRETARY OF STATE

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 28, 1994

Date



Jim Bennett

Secretary of State

