

# F95000001009

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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SUBJECT: International Mercantile Group, 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", 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:

Francis Miller  
(Name of Person)  
International Mercantile Group, Inc.  
(Firm/Company)  
11345 Lakeview Dr.  
(Address)  
Coral Springs, FL 33071  
(City, State and Zip Code)

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

Francis Miller at (305) 344-7297  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. International Mercantile Group 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/8/94 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/16/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 11345 Lakeview Drive  
Coral Springs, FL. 33071  
(Current mailing address)

8. Commodity Futures Trading  
(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: Francis Miller

Office Address: 11345 Lakeview Drive  
Coral Springs, Florida, 33071  
(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.

Francis Miller  
(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: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071  
Vice Chairman: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071  
Director: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071  
Vice President: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071  
Secretary: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071  
Treasurer: Francis Miller  
Address: 11345 Lakeview Dr.  
Coral Springs FL 33071

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

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

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

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MERCANTILE GROUP 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 SIXTEENTH DAY OF FEBRUARY, A.D. 1995.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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