

# F98000002070

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Investment Management of America, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

8000002485238--8  
-04/10/98-01082-003  
\*\*\*\*122.50 \*\*\*\*122.50

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:

Andrew M. Badolato  
(Name of Person)

Investment Management of America, Inc.  
(Firm/Company)

7069 S. Tamiami Trail  
(Address)

Sarasota, FL 34231  
(City/State/Zip)

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

Andrew M. Badolato at (941) 925-2500  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

98 APR 10 PM 3:15

FILED  
4/10

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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

**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. Investment Management of America, 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. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/23/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Post Office Box 930, Osprey, FL 34229  
(Current mailing address)
8. merchant Banking  
(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 or Mail Drop Box NOT acceptable)  
Name: Andrew M. Badolato  
Office Address: 7069 S. Tamiami Trail  
Sarasota, Florida, 34231  
(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.*

Andrew M. Badolato  
(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Andrew M. Badolato

Address: 7069 S. Tamiami Trail  
Sarasota, FL 34231

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andrew M. Badolato

Address: 7069 S. Tamiami Trail  
Sarasota, FL 34231

Director: Gerald C. Parker

Address: 101 Philippe Pkwy  
Safety Harbor, FL 34695

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gerald C. Parker

Address: 101 Philippe Pkwy  
Safety Harbor, FL 34695

Vice President: Andrew M. Badolato

Address: 7069 S. Tamiami Trail  
Sarasota, FL 34231

Secretary: William J. Madden

Address: 7069 S. Tamiami Trail  
Sarasota, FL 34231

Treasurer: William J. Madden

Address: 7069 S. Tamiami Trail  
Sarasota, FL 34231

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. Andrew M. Badolato, Chairman

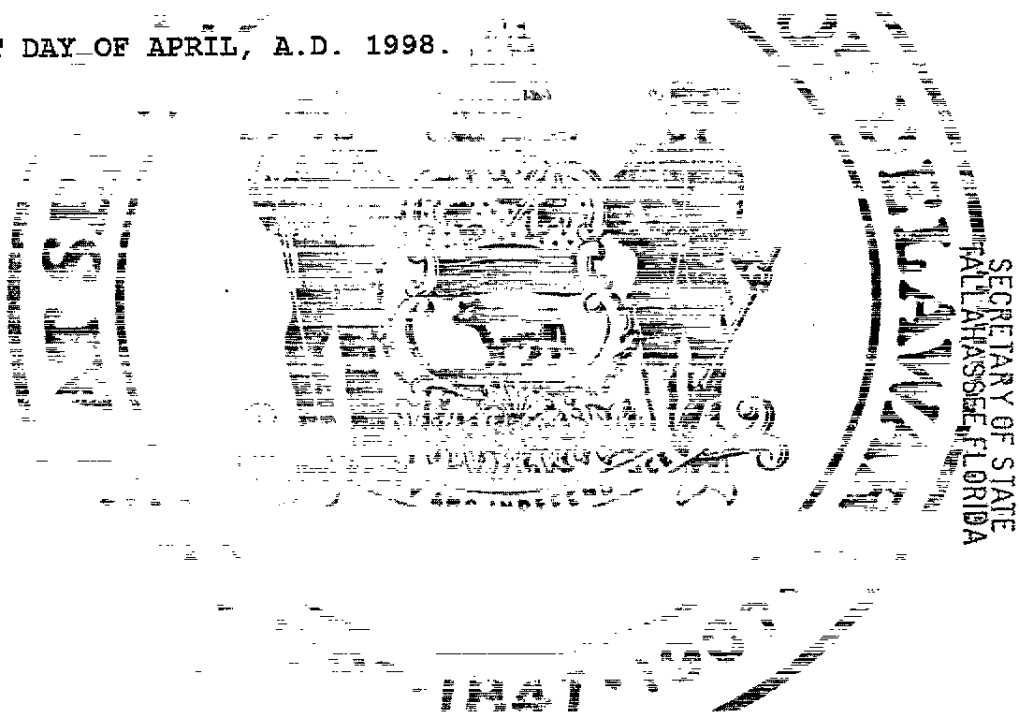
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVESTMENT MANAGEMENT OF AMERICA 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 FIRST DAY OF APRIL, A.D. 1998.



98 APR 10 PM 3:15

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9006529

DATE: 04-01-98