

**CORPORATE
ACCESS
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

10/9/98

CUS

FILING

☒ **CERTIFIED COPY**

☐ **PHOTO COPY**

Qualification

1.) Reliant Interactive Media Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

400002639754--3

-09/15/98--01053--005

*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:47

RECEIVED

98 OCT -9 AM 9:51

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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. Reliant Interactive Media Corp.
(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. Utah 3. 87-0411941
(State or Country under the law of which it is incorporated.) (FBI Number, if applicable)
4. July 30, 1984 5. perpetual
(Date of Incorporation) (Duration)
6. upon qualification
(Date first transacted business in Florida)
7. 13535 Feather Sound Dr, Ste 220, Clearwater, FL 33762
(Current mailing address)
8. multimedia marketing company selling various product categories on the Internet and worldwide web.
(Purpose of corporation authorized in home state to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Tim Harrington
Office Address: 13535 Feather Sound Dr, Ste 220
Clearwater, Florida, 33762

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.

Tim Harrington
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM
33762

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

A. DIRECTORS

Chairman: Kevin Harrington
Address: 13535 Feather Sound Dr Ste 220
Clearwater, FL 33762
Vice Chairman: _____
Address: _____
Director: Robert Williams
Address: 226 S. Beverly Dr, #200
Beverly Hills, CA 90212
Director: Lewis Shapiro
Address: 13535 Feather Sound Dr Ste 220
Clearwater, FL 33762

B. OFFICERS

President: Tim Harrington
Address: 13535 Feather Sound Dr, Ste 220
Clearwater, FL 33762
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:47

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

13.

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

14.

Tim Harrington President
Typed or printed name and capacity of person signing application

10/08/98

STATE OF UTAH DEPARTMENT OF COMMERCE
CERTIFICATION OF GOOD STANDING

11:30:37

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
RELIANT INTERACTIVE MEDIA CORP.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
07-30-1984 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD
IN THE OFFICES OF THE DIVISION.

FILE # 110893

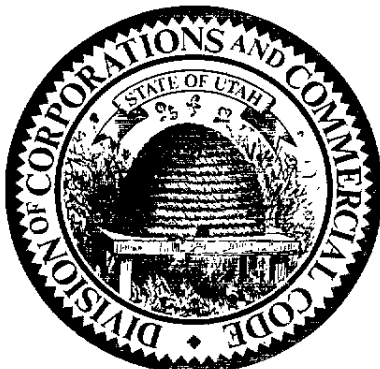
DATED THIS 8TH DAY
OF OCTOBER, 1998

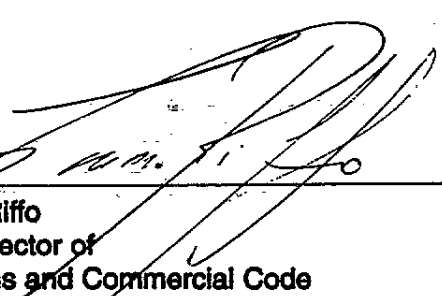
THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 151573

CTRL "B" = EXIT
VR100 ON211:00:00 [Home]=Menu FDX 8 LF X

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 10:47




Lorena P. Rizzo
Division Director of
Corporations and Commercial Code