

**F980000006309**

LLM OFFICES  
**WAKEFIELD & ASSOCIATES, P.A.**

540 Douglas Avenue, Suite 14  
Altamonte Springs, Florida 32714  
(407) 830-7724

1400 West Oak Street, Suite A  
P.O. Box 421408  
Kissimmee, Florida 34742-1408  
(407) 846-7113  
(800) 369-1325  
(407) 846-3585 Telecopier  
E Mail: Scraigwake@aol.com

1127 South Patrick, Suite 14  
Satellite Beach, Florida 32937

**S. CRAIG WAKEFIELD**  
Certified Estate Planner  
LLM Masters of Law in Taxation  
Also Admitted Nebraska & Iowa

Respond to: Kissimmee, Florida

Janet Greenleaf, Paralegal  
Renet McCall, Paralegal  
Ray Miller, Paralegal

November 13, 1998

**VIA FEDERAL EXPRESS**

Secretary of State, State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002688559--1  
-11/16/98--01118--004  
\*\*\*\*105.00 - \*\*\*\*\*87.50

Re: **International Monetary Management, Inc., a Delaware General Corporation/  
Application by Foreign Corporation for Authorization to  
Transact Business in Florida**  
(Our File No.: 480458.00)

Dear Sirs:

With respect to the above-referenced Delaware corporation, enclosed please find the following items:

1. Original Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Good Standing from the State of Delaware; and
3. Our firm check in the amount of \$105.00, which represents the fee for the Foreign Name Registration, Certificate of Status and Certified Copy.


At your earliest convenience, please file the Application by Foreign Corporation for Authorization to Transact Business in Florida. After processed, please return the certificate and certified copy to our office in the enclosed Federal Express envelope.

AL NOV 17 1998

Secretary of State, State of Florida  
November 13, 1998  
Page 2

Should you have any questions or difficulties, please contact our office immediately.  
Thanking you again for your assistance.

Very truly yours,



Renet McCall, Legal Assistant

rm  
Enclosures

FILED

98 NOV 16 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 MONETARY MANAGEMENT, INC., a Delaware General Corporation  
(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. 43-1811091  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-13-95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 7, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 12685 Dorsett Road  
Maryland Heights, MO 63043  
(Current mailing address)

8. Financial Investment Company  
(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: W. Blake Sonne

Office Address: 8903 Savannah Park

Orlando, Florida, 32819  
(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.*

WBS  
(Registered agent's signature)  
W. Blake Sonne

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  
98 NOV 16 8:40  
TALLAHASSEE  
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Harold Foreman

Address: 12685 Dorsett Road

Maryland Heights, MO 63043

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Harold Foreman

Address: 12685 Dorsett Road

Maryland Heights, MO 63043

Vice President: W. Blake Sonne

Address: 8903 Savannah Park

Orlando, FL 32819

Secretary: Harold Foreman

Address: 12685 Dorsett Road

Maryland Heights, MO 63043

Treasurer: Harold Foreman

Address: 12685 Dorsett Road

Maryland Heights, MO 63043

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

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

14. W. Blake Sonne, Vice President  
(Typed or printed name and capacity of person signing application)

SECRET  
TALLAHASSEE, FLORIDA

98 NOV 16 AM 8:40

FILED

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

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MONETARY MANAGEMENT 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 TWELFTH DAY OF NOVEMBER, A.D. 1998.

FILED  
98 NOV 16 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2523523 8300

DATE: 9402110

981435525

11-12-98