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DELAWARE  
BUSINESS  
INCORPORATORS  
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- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
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January 4, 2001

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: INTERNATIONAL MARKETING CONSULTANTS, LLC  
File #: 12148

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192

3000003528409--1  
-01/09/01--01122--010  
\*\*\*\*160.00 \*\*\*\*160.00

Thank you for your prompt response to our request.

Sincerely,

*Lori M. Whitlock*

Lori M. Whitlock

Enclosure

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JAN - 8 AM 9:55

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. INTERNATIONAL MARKETING CONSULTANTS, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3685797  
(FEI number, if applicable)
4. NOVEMBER 30, 2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON AUTHORIZATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 376 ZINNIA DRIVE  
CASSELBERRY, FL 32707  
(Street address of principal office)

X 8. If limited liability company is a manager-managed company, check here ☒ No

X 9. The name and usual business addresses of the managing members or managers are as follows:

Thomas P. LAY

376 Zinnia Dr.

Casselberry, FL 32707

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: MARKETING

X Thomas P. Lay

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(2), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

X THOMAS P. LAY X

Typed or printed name of signee

FILED  
01 JAN - 8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INTERNATIONAL MARKETING CONSULTANTS, LLC

2. The name and the Florida street address of the registered agent and office are:

THOMAS LAY

(Name)

376 ZINNIA DRIVE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

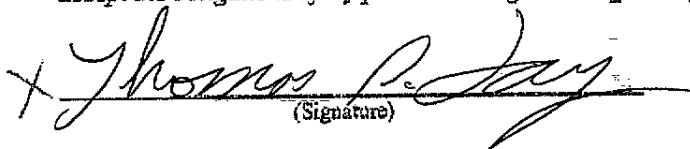
CASSELBERRY

FL

32707

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**FILED**  
01 JAN -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MARKETING CONSULTANTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2001.

FILED  
01 JAN -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



3322922 8300

010006673

*Harriet Smith Windsor*

Secretary of State

AUTHENTICATION: 0894461

DATE: 01-04-01