

PD200426918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

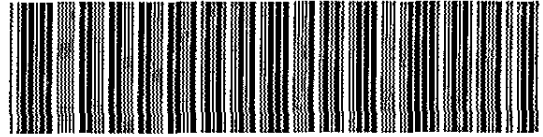
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009123913

11/27/02--01014--009 **78.75

FILED
02 NOV 26 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Offices
Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liga McField

November 22, 2002
SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: IMM, INC.

Dear Sir/Madam:

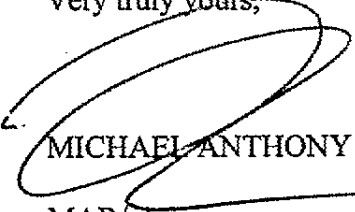
Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Resident Agent Form.
3. Check, made payable to you, in the sum of \$78.75
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,


MICHAEL ANTHONY REMY

MAR/nlm

Enclosure

ARTICLES OF INCORPORATION

**OF
IMM, INC.**

ARTICLE I

The name of this corporation is:

IMM, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business.

FILED
02 NOV 26 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 1920 Hallandale Beach Boulevard, Suite 600, Hallandale Beach, Florida 33009, and the name of the initial registered agent of this corporation at that address is LAWRENCE S. KRONICK.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LAWRENCE S. KRONICK
1920 HALLANDALE BEACH BLVD., SUITE 600
HALLANDALE BEACH, FLORIDA 33009

ROBERT GIORI
NEUBERG GATA 39A
0367, OSLO, NORWAY

**JAN ERLING-TENVIK
FROGNERSETERVEIEN 30A
0776, OSLO, NORWAY**

**NUALA MARTIN
26THE NURSERY
SUTTON COURTENAY
ABINGDON, OXFORDSHIRE, OX144UA
UNITED KINDOM**

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

**1920 HALLANDALE BEACH BLVD., SUITE 600
HALLANDALE BEACH, FLORIDA 33009**

ARTICLE VIII

INITIAL OFFICERS

**LAWRENCE S. KRONICK – President
1920 HALLANDALE BEACH BLVD., SUITE 600
HALLANDALE BEACH, FLORIDA 33009**

**HERNAN RICAURTE – Vice President
1920 HALLANDALE BEACH BLVD., SUITE 600
HALLANDALE BEACH, FLORIDA 33009**

**MICHAEL D. KRONICK – Secretary/Treasurer
9720 LIBERTY HILLS DRIVE
LIBERTY, MISSOURI 34068**

ARTICLE XI

INCORPORATORS

The name and address of the person signing these articles is:

LAWRENCE S. KRONICK
1920 HALLANDALE BEACH BLVD., SUITE 600
HALLANDALE BEACH, FLORIDA 33009

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 21st day of November, 2002.

[Signature]
Witness

WILHELMINA S. KOEDAM, PhD

[Signature]
LAWRENCE S. KRONICK (President)

[Signature]
Witness
NICOLA'S KOTSAKI.

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

IMM, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 1920 HALLANDALE BEACH BOULEVARD, SUITE 600, HALLANDALE BEACH, FLORIDA 33009. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: LAWRENCE S. KRONICK. HAVING BEEN NAMED AS INITIAL REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 
LAWRENCE S. KRONICK
INITIAL REGISTERED AGENT

FILED
02 NOV 26 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA