

# F00000004929

## TRANSMITTAL LETTER


To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: iMedia Networks, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Lisa Marie Stubbert  
(Name of Person)  
iMedia Networks, Inc.  
(Firm/Company)  
1475 S. Bascom #208  
(Address)   
Campbell, CA 95008  
(City/State/Zip)

FILED IN STATE  
SECRETARY OF CORPORATIONS  
00 AUG 31 PM 3:44

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-08/31/00--01065--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Lisa Marie Stubbert at ( 408 ) 559-5500  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED  
00 AUG 31 AM 11:43  
TALLAHASSEE, FL 32314  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

BK 8/31/00

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.

FILED STATE SECRETARY OF CORPORATIONS 00 AUG 31 PM 3:44

- 1. iMedia Networks, 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 (State or country under the law of which it is incorporated)
3. 77-0535165 (FEI number, if applicable)
4. February 19, 2000 (Date of incorporation)
5. (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. iMedia Networks, Inc. 1475 S. Bascom ave #208 Campbell, CA 95008 (Current mailing address)
iMedia Networks, Inc. East Coast Div 1470 NW 107th Ave #A Miami, FL 33172

8. Internet hosting and streaming (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: JIMMIE WILLIAMS
Office Address: 1470 NW 107th Ave #A
Miami, Florida, 33172 (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.

(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.

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:

JIM PAPPAS

Address:

1475 S. BASCOM AVE., Suite 208  
Campbell, CALIF. 95008

Vice Chairman:

Address:

Director:

DONNA Lee DeLong

Address:

1475 S. BASCOM AVE., Suite 208  
Campbell, CALIF. 95008

Director:

Michael Lee

Address:

1475 S. BASCOM AVE., Suite 208  
Campbell, CALIF. 95008

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

President:

Address:

Vice President:

Address:

Secretary:

COU

DONNA Lee DeLong

Address:

1475 S. BASCOM AVE., Suite 208  
Campbell, CALIF. 95008

Treasurer:

Address:

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

13.

*[Handwritten Signature]*

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

14.

DONNA Lee DeLong, CHIEF OPERATING OFFICER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 AUG 31 PM 3:44

1475 S. Bascom Ave Suite #208  
Campbell, Ca 95008  
Phone: (408) 559-5500  
Fax: (408) 559-5507



# Facsimile transmittal

To: Whom it may concern From: Lisa Stubbert  
 Fax: 850-410-1015 Date: 8/31/00  
 Phone: \_\_\_\_\_ Pages: (2)  
 Re: \_\_\_\_\_ CC: \_\_\_\_\_

- Urgent     For Review     Please Comment     Please Reply     Please Recycle

Notes:

Here is the letter of  
good standing.

Thank you,  
*[Signature]*

Aug 31 00 12:50p

iMEDIA NETWORKS, INC.

4085595508

p.2

Division of Corp.

8/31/00

3:44:

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RightFAX

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMEDIA NETWORKS, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2000.

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AUTHENTICATION: 0651745

DATE: 08-31-00