



# F01000005652

ACCOUNT NO. : 072100000032

REFERENCE : 233056

8796A

AUTHORIZATION :

*Patricia Pignotti*

COST LIMIT : \$ 70.00

FILED  
01 OCT 30 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 233056-005

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CUSTOMER NO: 8796A

CUSTOMER: Ms. Lina Angelici  
Schifino & Fleischer  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

FOREIGN FILINGS

**BK**

NAME: INVESTMENT MANAGEMENT ADVISORY  
GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
01 OCT 30 PM 1:01  
DIVISION OF CORPORATION

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

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  
OCT 20 1992  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

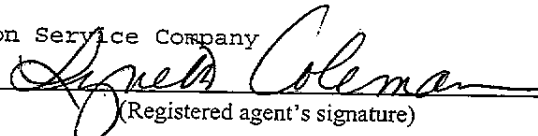
- 1. Investment Management Advisory Group, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Pennsylvania 3. 23-2705088  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. November 25, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 886 Vaughn Road, Pottstown, PA 19465  
(Principal office address)
- same as above  
(Current mailing address)
- 8. exempt and taxable bond financings.  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company  
  
 Lynette Coleman  
 as its 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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: E. Gilbert Carpenter

Address: 886 Vaughn Road

Pottstown, PA 19465

Director: Robert H. Rasmussen

Address: 575 Lexington Avenue, Suite 140

New York, NY 10022

B. OFFICERS

President: David J. Eckhart

Address: 886 Vaughn Road

Pottstown, PA 19465

Vice President: \_\_\_\_\_

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

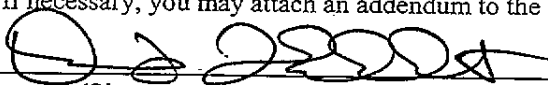
Secretary: Martin J Stallone

Address: 886 Vaughn Road, Pottstown, PA 19465

Treasurer: Martin J. Stallone

Address: 886 Vaughn Road, Pottstown, PA 19465

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

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

14. David J. Eckhart, President  
(Typed or printed name and capacity of person signing application)

01 OCT 30 PM 3 20  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 29, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INVESTMENT MANAGEMENT ADVISORY GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Dujongjullh*

Secretary of the Commonwealth

DPOS