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10/09/03 10:59

FILED

F03-5018

OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2003

RACHEL GAMBLE
3924 FOREST DRIVE
COLUMBIA, SC 29204

SUBJECT: IMAGE RESOURCE GROUP, INC.
Ref. Number: W03000026567

We have received your document for IMAGE RESOURCE GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 003A00051524

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Image Resource Group, 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:

Rachel L. Gamble
(Name of Person)
Image Resource Group, Inc.
(Firm/Company)
3924 Forest Drive
(Address)
Columbia SC 29204
(City/State and Zip code)

FILED
CORP-3
MAY 16 1997

For further information concerning this matter, please call:

Rachel L. Gamble at (803) 790-2121
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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.

1. Image Resource 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. South Carolina 3. 58.2361446
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12.08.97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1999
(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. 3924 Forest Drive, Columbia SC 29204
(Principal office address)

(Current mailing address)

8. Signage and Corporate Identification Implementation
(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: Timothy S. Gamble
Office Address: 3201 S. Port Royale Dr., #G
Fort Lauderdale, Florida 33308
(City) (Zip code)

FILED
OCT-9 1999

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.

[Signature]
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Miles D. Cooper, Secretary
(Typed or printed name and capacity of person signing application)

FILED
MAY 18 2010
NEW YORK



**IMAGE RESOURCE GROUP, INC.
PARTNERS AND OFFICERS**

**Timothy S. Gamble
President and Partner
(President)**

**1412 Westminster Drive
Columbia, SC 29204
(803) 790-2121**

**Ted Randall
Vice President and Partner
(Vice President)**

**515 Nottingham Road
Columbia, SC 29212
(803) 790-2121**

**Richard E. Hayward, III
Vice President and Partner
(Treasurer)**

**2014 Cedarbrook Court
Columbia, SC 29212
(803) 790-2121**

**Miles D. Cooper
Vice President and Partner
(Secretary)**

**7600 Charles Ferry Drive
Columbia, SC 29209
(803) 790-2121**

RECEIVED
MAY 12 2010
10:10 AM
OFFICE

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

IMAGE RESOURCE GROUP, INC.,

a corporation duly organized under the laws of the State of South Carolina on **December 8th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 9th day of
September, 2003.

Mark Hammond

Mark Hammond, Secretary of State