

F05000002852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

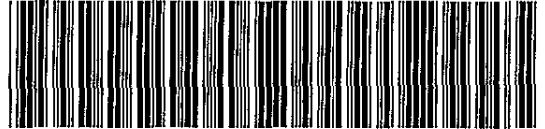
(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

5/6 FPC

Office Use Only



100053673121

05/06/05--01062--008 **87.50

MJH

05/06/05 PM 0:29

FBI PM 0:29

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMT Services Corporation
(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:

Jessica Patten
(Name of Person)

IMT Services Corporation
(Firm/Company)

P.O. Box 511
(Address)

EAST GREENWICH RI 02818
(City/State and Zip code)

For further information concerning this matter, please call:

Jessica Patten at (401) 398-0430 EXT 200
(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. NRAI Services Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island 3. 11-3599814
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/5/2005 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. 1485 South County Trail East Greenwich RI 02818
(Principal office address)

P.O. Box 511 East Greenwich, RI, 02818
(Current mailing address)

8. _____
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip code)

RECEIVED
MAY -6 PM 3:33

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.

NRAI Services, Inc.

By: [Signature] ASST. SECRETARY
(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: James Al Grace III

Address: 10 Mathewson Lane Barrington RI, 02806

Vice President: Pete J Evans

Address: 356 Northtown Rd, Guilford, CT, 06437

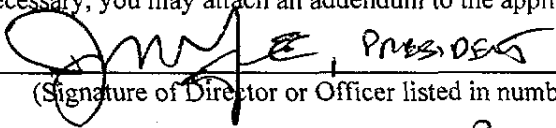
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. James Al Grace III, President
(Typed or printed name and capacity of person signing application)

FLORIDA

QUALIFICATION OUTLINE *(Foreign Corporation)*

CORPORATE NAME

The corporate name must contain "corporation," "incorporated," "company," "corp.," "Inc.," "Co.," or words or abbreviations. If the corporate name does not contain one of the required words or abbreviations that will clearly indicate that it is a corporation instead of a natural person or partnership, one of the words or abbreviations may be added for use in Florida.

Florida does not reserve names.

If the corporate name is not available due to a conflict, the corporation may qualify if it files with its qualification documents a copy of the resolution of its Board of Directors electing an available alternate name which must be filed along with the qualification documents.

REGISTERED AGENT AND REGISTERED OFFICE

The corporation must maintain a registered agent and office to receive service of process in Florida. If the registered agent and registered office are to be provided by National Registered Agents, Inc., please insert the following address:

NRAI Services, Inc.
2731 Executive Park Drive
Suite 4
Weston, FL 33331

FILING PROCEDURES

Submit to the Department of State the following:

A certificate of existence or a document of similar import issued by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which the corporation is incorporated, dated not more than 90 days prior to submitting the Application.

One (1) executed original and one (1) conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida.

The Department of State issues an acknowledgment of filing.

SCHEDULE OF OFFICIAL STATE

DISBURSEMENTS AND FEES

1. Make check payable to Florida Department of State
2. \$35 filing fee for Application by Foreign Corporation for Authorization to Transact Business in Florida
3. \$35 filing fee for designation of acceptance by registered agent
4. \$8.75 plus \$1.00 per page over 8 pages (maximum of \$52.50) if a certified copy of the Application by Foreign Corporation

Please Note:

If corporation commences business prior to filing appropriate documents the following must be paid:

A foreign corporation which transacts business in this state without authority to do so shall be liable to this state for the years or parts thereof during which it transacted business in this state without authority in an amount equal to all fees and taxes which would have been imposed by this act upon such corporation had it duly applied for and received authority to transact business in this state as required by this act. In addition to the payments thus prescribed, such corporation shall be liable for a civil penalty of not less than \$500 or more than \$1,000 for each year or part thereof during which it transacts business in this state without a certificate of authority. The Department of State may collect all penalties due and may bring an action in circuit court to recover all penalties and fees due and owing the state.

Annual report fee must be paid for each calendar year during which the corporation has been transacting Florida business except the first calendar year.

If corporation began Florida business prior to July 1, 1987, it must file allocation form, INHSE 37, and pay appropriate charter tax (repealed 7/1/87)- *minimum tax* - \$30, based on the authorized share structure at the following rates:

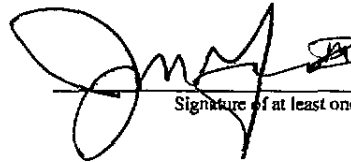
PAR VALUE SHARE	NO PAR SHARES
\$4 per \$1,000 through \$125,000	50¢ per share through 1,250 shares
\$1 per \$1,000 for \$125,001 through \$1,000,000	10¢ per share for 1,251 through 10,000 shares
50¢ per \$1,000 for \$1,000,001 through \$2,000,000	1/20¢ per share for 10,001 through 20,000 shares
25¢ per \$1,000 above \$2,000,000	1/40¢ per share above 20,000 shares

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES N. GRACE JR, do hereby certify
That this Resolution of the Board of Directors of IMT SERVICES CORPORATION
A corporation duly organized and existing under the laws of the State of RI
Was duly adopted on ~~2/4~~ 2/10, 20⁰⁵.

Resolved, that IMT SERVICES CORPORATION, organized
and existing in the State of RI, hereby adopts the
name IMT SERVICES CORPORATION for use in Florida.

Dated: 7/27/05



Signature of at least one director



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

IMT Services Corporation

a Rhode Island corporation, filed original articles of incorporation in this office on the 4th day of February, 2005 with an effective date of the 10th day of February, 2005; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this 6th day
of April, 2005.

Matthew Brown

Secretary of State

BY *Debra Antoselli*

