

F09000004334

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000234336 3)))



H090002343363ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -3 AM 10:58

APPROVED
AND
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

IMACC Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED NOV -3 2009

Electronic Filing Menu

Corporate Filing Menu

Help

V/K

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. IMACC 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. California

(State or country under the law of which it is incorporated)

3. 94-2949884

(FEI number, if applicable)

4. 12/12/1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3527 Mt. Diablo Blvd. Lafayette, CA 94549

(Principal office address)

Same

(Current mailing address)

8. Manufacturing

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Naseem A. Conde Corporation System **NASEEM A. CONDE**
SPECIAL 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:

09 NOV - 3 AM 10: 58
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

09 NOV -3 AM 10:56

A. DIRECTORS

Chairman: John Curt

Address: 3527 Mt. Diablo Blvd. #410

Lafayette, CA 94549

Vice Chairman: _____

Address: _____

Director: Tom Holmes

Address: 3527 Mt. Diablo Blvd. #410

Lafayette, CA 94549

Director: Pete Curt

Address: 2303 Dalton Industrial Ct.

Dalton, GA 30721

B. OFFICERS

President: Pete Curt

Address: 2303 Dalton Industrial Ct.

Dalton, GA 30721

Vice President: Michael T. Holmes

Address: 3527 Mt. Diablo Blvd. #410

Lafayette, CA 94549

Secretary: Michael T. Holmes

Address: 3527 Mt. Diablo Blvd. #410, Lafayette, CA 94549

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. Michael T. Holmes, VP

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

APPROVED
AND
FILED

09 NOV -3 AM 10:58

**State of California
Secretary of State**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

IMACC CORPORATION

FILE NUMBER: C1183523
FORMATION DATE: 12/12/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 30, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State