

F05000006231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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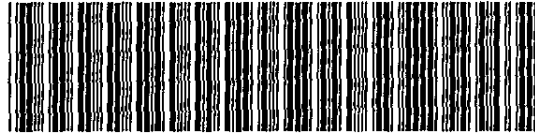
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LR 10/26/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interactive Software Products 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:

Vaughn M Duck
(Name of Person)

Interactive Software Products Inc.
(Firm/Company)

8620 Glenlyon Court
(Address)

Fort Myers FL 33912
(City/State and Zip code)

For further information concerning this matter, please call:

Vaughn or Sandra Duck at (239) 768-9190
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2005

VAUGHN M. DUCK
INTERACTIVE SOFTWARE PRODUCTS INC.
8620 GLENLYON COURT
FORT MYERS, FL 33912

SUBJECT: INTERACTIVE SOFTWARE PRODUCTS INC.
Ref. Number: W05000028672

We have received your document for INTERACTIVE SOFTWARE PRODUCTS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 705A0004058

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

VAUGHN M. DUCK
INTERACTIVE SOFTWARE PRODUCTS INC.
8620 GLENLYON COURT
FORT MYERS, FL 33912

SUBJECT: INTERACTIVE SOFTWARE PRODUCTS INC.
Ref. Number: W05000028672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTERACTIVE SOFTWARE PRODUCTS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

"Certificate of Registration" you submitted is not the same as the certificate we require. Please contact your Secretary of State to obtain the proper certificate, which is described below.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 005A00059353

**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. Interactive Software Products Inc.

(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. Illinois

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

3. 36-3391286

(FEI number, if applicable)

4. 10/02/1985

(Date of incorporation)

5. _____

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

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

7. 1215 30th Street Rockford IL ~~61105-8800~~ 61108
(Principal office address)

~~P.O. Box 3090~~ Rockford IL ~~61105~~ 61108
(Current mailing address)

8. ALternate Banknote
(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: Vaughn M. Duck

Office Address: 8620 Glenlyon Court

Fort Myers, Florida 33912
(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.

Vaughn M. Duck, President
(Registered agent's signature) 5/19/05

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: VAUGHN DUCK ATTN ISP

Address: # 1215 30th ST, Rockford, IL 61108
2704 Broadway

Vice Chairman: Sandra Duck ATTN ISP

Address: 2704 Broadway, Rockford, IL 61108

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: VAUGHN DUCK, President

Address: ISP - 2704 Broadway, Rockford, IL 61108

Vice President: _____

Address: _____

Secretary: Sandra Duck

Address: ISP - 2704 Broadway, Rockford, IL 61108

Treasurer: Sandra Duck

Address: ISP - 2704 Broadway, Rockford, IL 61108

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

13. Vaughn M. Duck

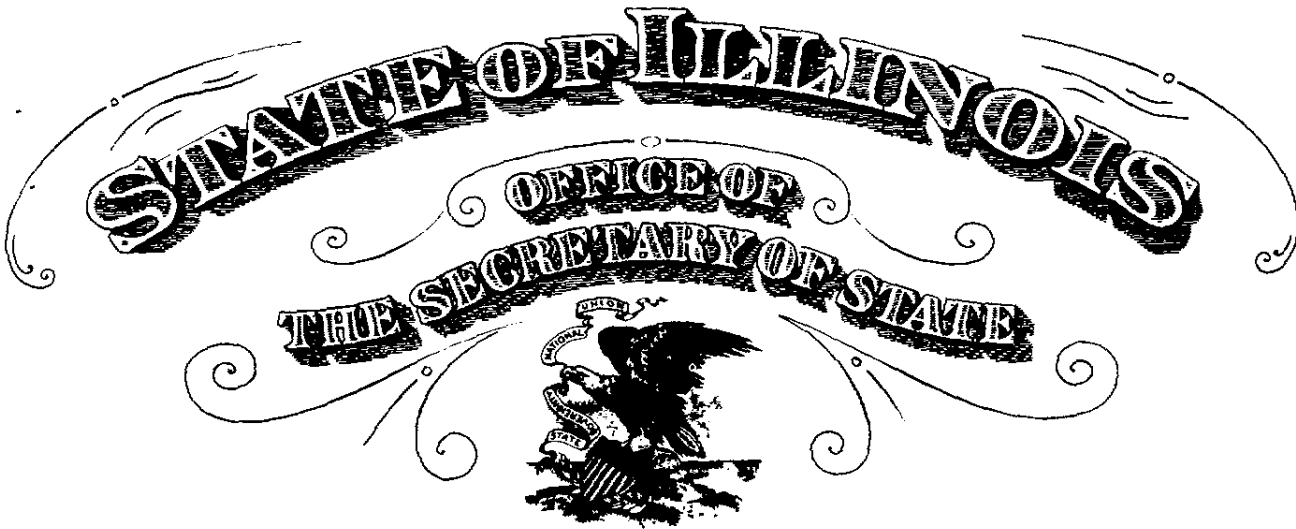
(Signature of Director or Officer listed in number 12 of the application)

14. Vaughn M. Duck, President 7/19/05

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

File Number

5399-414-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INTERACTIVE SOFTWARE PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 2, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of OCTOBER A.D. 2005

17TH

2005



Jesse White

SECRETARY OF STATE