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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

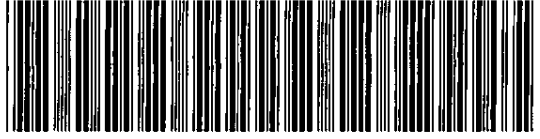
(Document Number)

Certified Copies _____ Certificates of Status _____

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11/19/08--01022--009 **78.75

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2009 FEB -4 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ELLIS LAW FIRM, LLC

ATTORNEY AT LAW

600 BROADWAY, SUITE 670, KANSAS CITY, MISSOURI 64105

(816) 472-1515 · FAX (816) 472-1516

Brian F. Ellis, Esq.

EMAIL: bfe@ellislaw-kc.com

February 3, 2009

VIA OVERNIGHT MAIL

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ***I-Service, Inc. – Application By Foreign Corporation for Authorization to Transact Business in Florida***

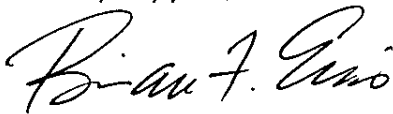
To Whom It May Concern:

In response to your deficiency notice which is enclosed for your review, I am enclosing an originally-signed and completed Application By Foreign Corporation for Authorization to Transact Business in Florida with the recommended changes for resubmission.

Additionally, enclosed please find an original Certificate of Good Standing.

Thank you for your attention to this matter. Please do not hesitate to contact the undersigned with any questions you may have regarding this matter.

Very truly yours,



Brian F. Ellis
Attorney at Law
For the Firm

: BFE

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: I-Service, 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:

Brian F. Ellis

(Name of Person)

The Ellis Law Firm, LLC

(Firm/Company)

600 Broadway, Suite 670

(Address)

Kansas City, MO 64105

(City/State and Zip code)

For further information concerning this matter, please call:

Brian F. Ellis, Esq.

(Name of Person)

at (816) 427-1515

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



RECEIVED
DEPARTMENT OF STATE

09 FEB -4 PM 3:49

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2008

BRIAN F. ELLIS
THE ELLIS LAW FIRM, LLC
600 BROADWAY, SUITE 670
KANSAS CITY, MO 64105

SUBJECT: I-SERVICE, INC.
Ref. Number: W08000052685

We have received your document for I-SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

- The registered agent must sign accepting the designation.
- Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00057938

**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. I-Service, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

I-Service, Inc. (Delaware)

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

2. Delaware

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

3. 26-2796541

(FEI number, if applicable)

4. 06/03/08

(Date of incorporation)

5. Perpetual

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

6. Upon approval.

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

7. 1001 28th Street South, Fargo, ND 58103

(Principal office address)

1001 28th Street South, Fargo, ND 58103

(Current mailing address)

8. Collection Agency

(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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Michele Polsky
Assistant VP

Michele Polsky
(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 Please see attached, reference OFFICERS/DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SURESH RAMANI

Address: B 2003, AVALON, CLIFF AVENUE, HIRANANDANI GARDENS
POWAI - MUMBAI, 400 076 INDIA

Director: CHIRAG PATEL

Address: 801 - BEACH CLASSIC, J. P. ROAD, VERSOVA, ANDHERI (WEST)
MUMBAI - 400 061

B. OFFICERS Please see attached, reference OFFICERS/DIRECTORS

President: SURESH RAMANI

Address: B 2003, AVALON, CLIFF AVENUE, HIRANANDANI GARDENS,
POWAI - MUMBAI, 400 076 INDIA

Vice President: _____

Address: _____

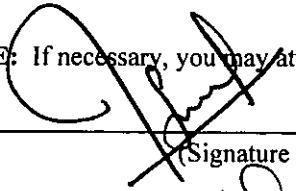
Secretary: CHIRAG PATEL


Address: 801 - BEACH CLASSIC, J. P. ROAD, VERSOVA - ANDHERI (WEST)
MUMBAI - 400 061.

Treasurer: _____

Address: _____

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

13.  _____ - SURESH RAMANI, PRESIDENT & DIRECTOR
(Signature of Director or Officer listed in number 12 of the application)

14.  _____ - CHIRAG PATEL, SECRETARY & DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

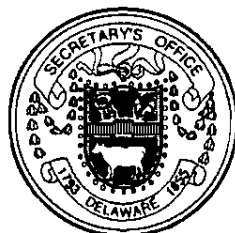
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I-SERVICE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2009.

4543664 8300

090046721

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7102597

DATE: 01-27-09