

F14000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

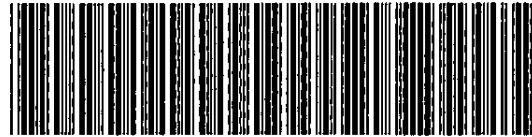
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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14 NOV 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Innovative Emergency Management, 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," or "Certificate of Good Standing" 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:

Ryan Yuricek

Name of Person

Innovative Emergency Management, INC.

Firm/Company

2801 Slater Road, Suite 110

Address

Morrisville, NC 27560

City/State and Zip code

accountspayable@iem.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Yuricek

Name of Person

at (919) 237-7478

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2014

RYAN YURICEK
2801 SLATER ROAD, SUITE 110
MORRISVILLE, NC 27560

SUBJECT: INNOVATIVE EMERGENCY MANAGEMENT, IN.
Ref. Number: W14000066585

We have received your document for INNOVATIVE EMERGENCY MANAGEMENT, IN. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00023449



2801 Slater Road, Suite 110 Morrisville, NC 27560
Mailing Address: P.O. BOX 110265 Research Triangle Park, NC 27709
1.800.977.8191 919.990.8191 919.237.7468 (f) www.iem.com

11/18/2014

Dear Valerie,

Please see the attached amended Application by Foreign Corporation for Authorization to Transact Business in Florida.

I misunderstood the form and should not have included a date on line 6. (Date first transacted business in Florida, if prior to registration) Innovative Emergency management was previously registered under document number F08000004058 and was in good standing until we recently withdrew this year.

We're now applying for a new authorization as we as expect to transact business in Florida again.

Please feel free to contact me with any questions or concern, or if you require any additional information. My contact number is (919) 237-7478.

Thank you in advance for your assistance, and I hope you're having a nice day.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Yuricek", written in a cursive style.

Ryan Yuricek
Accounts Payable Specialist

I Think ∴ IEM.

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Innovative Emergency Management, 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. Louisiana

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

3. 72-1045884

(FEI number, if applicable)

4. February 07, 1985

(Date of incorporation)

5. Perpetual

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

6. 09/18/2008

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

7. 2801 Slater Road, Suite 110 Morrisville, NC 27560

(Principal office address)

2801 Slater Road, Suite 110 Morrisville, NC 27560

(Current mailing address)

8. 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

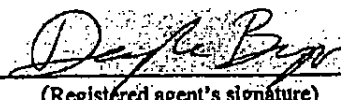
(City)

, Florida 33324

(Zip code)

9. 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.



(Registered agent's signature)

Danijela Byers

Assistant Secretary

10. 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.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Madhu Beriwal

Address: 2801 Slater Road, Suite 110
Morrisville, NC 27560

Director: _____

Address: _____

B. OFFICERS

President: Madhu Beriwal

Address: 2801 Slater Road, Suite 110
Morrisville, NC 27560

Vice President: Theodore Lemcke

Address: 2801 Slater Road, Suite 110
Morrisville, NC 27560

Secretary: _____

Address: _____

Treasurer: Richard McGivney

Address: 2801 Slater Road, Suite 110 Morrisville, NC 27560

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

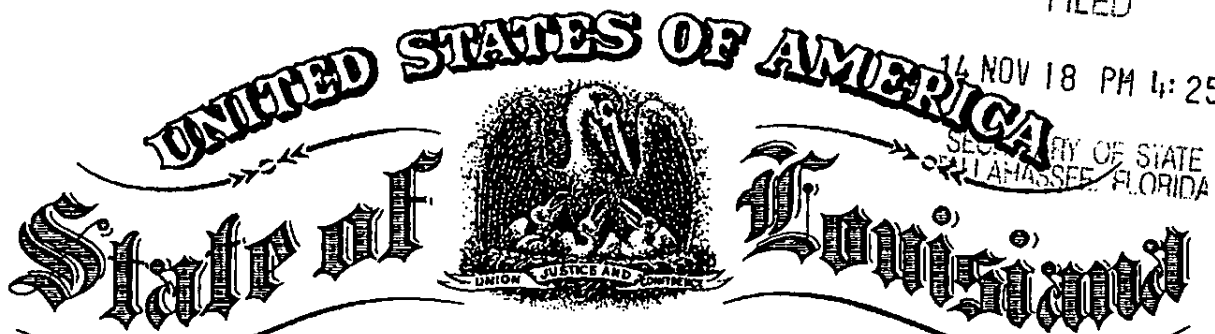
12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard McGivney, Treasurer and Chief Financial Officer

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



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

INNOVATIVE EMERGENCY MANAGEMENT, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on February 07, 1985,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

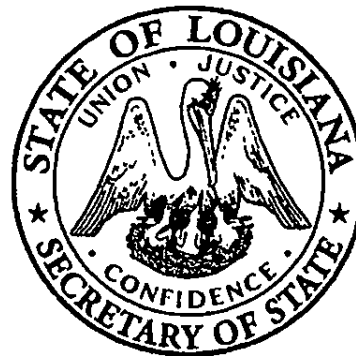
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 25, 2014



Secretary of State

Web 34166830D



Certificate ID: 10531347#CFG62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov