

# F00000001403

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: IIR Support Services, Inc. 700003108737--5  
(Name of corporation - must include suffix) -01/24/00--01122--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

DONALD H. HECKMAN

(Name of Person)

IIR Support Services, Inc.

(Firm/Company)

1549 RINGLING BLVD - SUITE 500

(Address)

SARASOTA, FL. 34236

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DONALD H. HECKMAN

(Name of Person)

at ( 941 ) 365-4471

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 3:22

W-2370

7

3K



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 617774 5044343

AUTHORIZATION :

COST LIMIT : \$ 2308.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 3:22

ORDER DATE : March 9, 2000

ORDER TIME : 2:23 PM

ORDER NO. : 617774-005

CUSTOMER NO: 5044343

CUSTOMER: Mr. Donald H. Heckman  
Iir California, Inc.  
1549 Ringling Boulevard  
Suite 500  
Sarasota, FL 34236

FOREIGN FILINGS

NAME: IIR SUPPORT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 10 PM 3:52

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 2000

DONALD H. HECKMAN  
IIR SUPPORT SERVICES, INC.  
1549 RINGLING BLVD SUITE 500  
SARASOTA, FL 34236

SUBJECT: IIR SUPPORT SERVICES, INC.  
Ref. Number: W00000002370

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 3:22

We have received your document for IIR SUPPORT SERVICES, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence, 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 200A00003866

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 3:22

**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.

FILED  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 3:22

1. IIR Support Services, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. 59-3435175

(FEI number, if applicable)

4. 12/24/98

(Date of incorporation)

5. PERPETUAL

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

6. 12/24/98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1549 RINGLING BLVD - SUITE 500

SARASOTA, FL. 34236

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATION MAY BE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) ORGANIZED

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

Florida, 32301

(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.*

BRIAN COURNEY, ASST. V.P.

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: IRVING LAIDRAW

Address: 1549 RINGLING BLVD. - Suite 500  
SARASOTA, FL. 34236

Director: PAUL ASH

Address: 1549 RINGLING BLVD - Suite 500  
SARASOTA, FL. 34236

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: LARRY Seeley

Address: 1549 RINGLING BLVD - Suite 500  
SARASOTA, FL. 34236

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BENJAMIN J. HARRISON

Address: 1549 RINGLING BLVD - Suite 500  
SARASOTA, FL. 34236

Treasurer: PAUL ASH

Address: 1549 RINGLING BLVD - Suite 500  
SARASOTA, FL. 34236

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

13. B. J. Harrison

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BENJAMIN J. HARRISON - SECRETARY

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 21 PM 3:22

319/00

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IIR SUPPORT SERVICES, 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 NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IIR SUPPORT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1998.



  
Edward J. Freel, Secretary of State

2977218 8300

001120206

AUTHENTICATION: 0305391

DATE: 03-09-00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 24 PM 3:22