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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Internet Business Consulting 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:

Patrick A. Carlo 400003471754--2
(Name of Person) -11/21/00--01017--007
*****78.75 *****78.75

Internet Business Consulting Services, Inc. W-27875
(Firm/Company)

1497 Main Street - #170
(Address)

Dunedin, FL 34698
(City/State/Zip)

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

Pat Carlo at (727) 736-6704
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
12/5

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

Katherine Harris
Secretary of State

November 27, 2000

PATRICK A. CARLO
1497 MAIN STREET, #170
DUNEDIN, FL 34698

SUBJECT: INTERNET BUSINESS CONSULTING SERVICE, INC.
Ref. Number: W00000027875

We have received your document for INTERNET BUSINESS CONSULTING SERVICE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00060105

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CLERK'S OFFICE

i B C S i 1497 Main Street #170, Dunedin, FL 34698

Internet Business Consulting Service, Inc. → [727]736-6704 → ibcsi@gte.net

30 November 2000

Florida Department of State
Division of Corporations
Att: Michael Mays, Document Specialist
P.O.Box 6327
Tallahassee, FL 32314

Subject: Ref. Number W00000027875

Notarized Affidavit pursuant to sections 607.1501, 617.1501, or 608.502

Be advised that upon review of the application materials submitted on behalf of INTERNET BUSINESS CONSULTING SERVICE, INC., a foreign corporation, to transact business in the State of Florida was prepared and submitted erroneously; this corporation's activities in Florida do not constitute transacting business; thus this notarized affidavit is submitted:

1. Be advised upon review of the above noted sections of Florida Statutes, that it has been determined that erroneous information was listed on the application. Specifically, the statements in reply to #6 and #8 were erroneous.
2. Further, based on the specifics of the above noted sections of Florida Statutes, this corporation has not transacted business in Florida prior to the year the application was submitted. The correct date the corporation anticipates beginning to transact business in Florida was some time after the **Application By Foreign Corporation for Authorization to Transact Business in Florida** was approved.

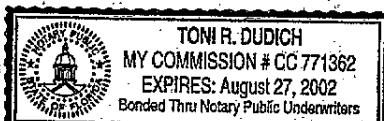
This affidavit is made by Patrick A. Carlo, Vice President, Internet Business Consulting Service, Inc. in response to correspondence received 29 November 2000 from the Florida Department of State, Division of Corporations, Michael Mays, Document Specialist

Patrick A. Carlo 11/30/2000

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged
before me this 30 day of November, 2000,
for PATRICK A. CARLO, who is
personally known, OR produced identification,
type of identification Florida Drivers License

Toni R. Dudich
Notary Public



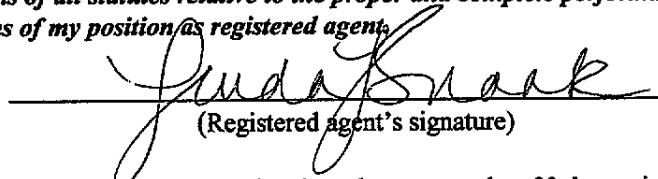
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Internet Business Consulting Service, 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. North Carolina 3. 56-2123461
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 27, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 10, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1497 Main Street - #170
Dunedin, FL 34698
(Current mailing address)
8. Office from which business is conducted
(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 or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, ~~FL 32301~~, 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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Michael Carlo

Address: 1425 Fawn Ridge Rd.
Concord, NC 28027

Vice Chairman: _____

Address: _____

Director: Martha Carlo

Address: 1425 Fawn Ridge Rd.
Concord, NC 28027

Director: Patrick A. Carlo

Address: 2307 Mangrum Drive
Dunedin, FL 34698

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

President: Michael Carlo

Address: 1425 Fawn Ridge Rd.
Concord, NC 28027

Vice President: Pat Carlo

Address: 2307 Mangrum Drive
Dunedin, FL 34698

Secretary: Joan Carlo

Address: 2307 Mangrum Dr.
Dunedin, FL 34698

Treasurer: Martha Carlo

Address: 1425 Fawn Ridge Rd.
Concord, NC 28027

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TALLAHASSEE, FLORIDA

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

13. Patrick A. Carlo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICK A. CARLO
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

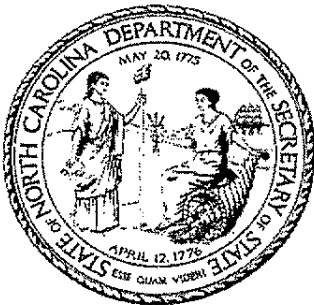
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

INTERNET BUSINESS CONSULTING SERVICE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of January, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of November, 2000.

Elaine F. Marshall

Secretary of State