

FOI 0000000949

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Innovative Solution for Organization, 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: 400003512954--9

John R. Etrie

(Name of Person)

I.S.O. Associates, Inc.

(Firm/Company)

1405 Caledesi Drive

(Address)

Wesley Chapel, FL 33543

(City/State/Zip)

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

John R. Etrie

(Name of Person)

at (813) 907-1315

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 1:04

FILED

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

mtu
2/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2000

JOHN R. ETRIE
1405 CALEDESI DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: INNOVATIVE SOLUTION FOR ORGANIZATION, INC.
Ref. Number: W00000030281

We have received your document for INNOVATIVE SOLUTION FOR ORGANIZATION, 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:

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 \$3450.00.

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: 800A00064760



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 7, 2001

RE: Innovative Solution for Organization, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$450.00 and foreign non-qualified penalties and it would not be cost effective to attempt to collect penalties. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
00 FEB 15 AM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Innovative Solution for Organization, 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 3. 04-3226921
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/28/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1405 Caledesi Drive
Wesley Chapel, FL 33543
(Current mailing address)
8. Conducting seminars, education and sales of products to businesses
(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: John R. Etrie
- Office Address: 1405 Caledesi Drive
Wesley Chapel, Florida, 33543
(Zip code)
- FILED
00 FEB 15 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
00 FEB 15 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(acceptable)

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: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

Vice Chairman: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

Director: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

Director: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

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

President: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

Vice President: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

Secretary: John R. Etrie

Address: 1405 Caledesi Drive

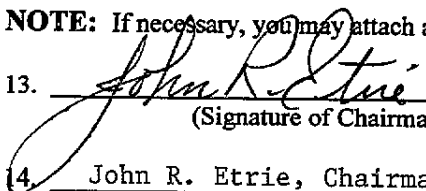
Wesley Chapel, FL 33543

Treasurer: John R. Etrie

Address: 1405 Caledesi Drive

Wesley Chapel, FL 33543

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

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

14. John R. Etrie, Chairman

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

FILED
00 FEB 15 AM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISO ASSOCIATES, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2000.

FILED
00 FEB 15 AM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0853954

DATE: 12-14-00