

# F01000005980

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Innovation - TRIZ, Inc. JWH CONSULTING, 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:

400004478334--4  
-07/16/01--01125--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

John W. Hipple

(Name of Person)

Innovation - TRIZ

(Firm/Company)

W01-16547

18222 Collridge Dr.

(Address)

Tampa, FL 33647

(City/State and Zip code)

For further information concerning this matter, please call:

John W. Hipple

(Name of Person)

at

813, 994-9999

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 18, 2001

JOHN W. HIPPLE  
INNOVATION - TR1Z  
18222 COLLRIDGE DR.  
TAMPA, FL 33647

SUBJECT: INNOVATION - TR1Z, INC.  
Ref. Number: W01000016547

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We have received your document for INNOVATION - TR1Z, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 001A00042131



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

JOHN W. HIPPLE  
INNOVATION - TR1Z  
18222 COLLRIDGE DR.  
TAMPA, FL 33647

SUBJECT: INNOVATION - TR1Z, INC.  
Ref. Number: W01000016547

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DIVISION OF CORPORATIONS  
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We have received your document for INNOVATION - TR1Z, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "certificate of registration" is not the same as the certificate we require. Please contact the Illinois Secretary of State to obtain a certificate as described below. Please also note that the filing you submitted should be made in the name of the corporation itself, with the name on line 1 of the application matching the name on your certificate of existence. It appears that "INNOVATION - TR1Z, INC." may not be the actual corporate name. If the corporation would like to transact business in Florida under a name other than the corporate name, it must file a Fictitious Name application, and one is being sent to you under separate cover.

A certificate of existence or a certificate of good standing, 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 801A00045685

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. JWH CONSULTING, 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. IL 3. 37-1388431  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/21/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-14-01  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 18222 Collridge Dr. Tampa, FL 33647  
(Principal office address)
- Same  
(Current mailing address)
8. Consulting  
(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 W. Hipple
- Office Address: 18222 Collridge Dr.  
Tampa, Florida 33647  
(City) (Zip code)

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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.

John W. Hipple  
(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

Chairman: John W. Hipple

Address: 18222 Collridge Dr.

Tampa, FL 33647

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: John W. Hipple

Address: 18222 Collridge Dr.

Tampa, FL 33647

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

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

Secretary: John W. Hipple

Address: 18222 Collridge Dr. Tampa, FL 33647

Treasurer: John W. Hipple

Address: 18222 Collridge Dr. Tampa, FL 33647

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

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

14. JOHN W. HIPPLE  
(Typed or printed name and capacity of person signing application)

File Number 6068-556-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

JWH CONSULTING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 21, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I, hereto*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* 30TH  
*day of* OCTOBER *A.D.* 2001

*Jesse White*

SECRETARY OF STATE

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