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F020000001118

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INTEGRATED SOLUTIONS, 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:

Ereg Carmouche

(Name of Person)

West Coast Investment Advisors

(Firm/Company)

3510 Little Country Rd.

(Address)

PARRISH, FL 34219

(City/State and Zip code)

100004962111--2  
--02/20/02--01009--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W02-5262

For further information concerning this matter, please call:

Ereg Carmouche

(Name of Person)

at (941) 776-1723

(Area Code & Daytime Telephone Number)

**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

FILED  
02 MAR -5 AM 8 05  
TALLAHASSEE, FLORIDA

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

3/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2002

GREG CARMOUCHE  
3510 LITTLE COUNTRY RD.  
PARRISH, FL 34219

SUBJECT: INTEGRATED SOLUTIONS, INC.  
Ref. Number: W02000005262

We have received your document for INTEGRATED SOLUTIONS, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 202A00011133

02 MAR -5 AM 9:05  
RECEIVED  
ALBANY, NEW YORK

FILED

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Isreg Carmouche, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Integrated Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,

was duly adopted on March 2, 2002.

Be it resolved, that Integrated Solutions, Inc.  
(Corporate Name)

organized and existing in the State of Michigan, hereby adopts the name

West Coast Investment Advisors, Inc. for use in Florida.

Dated: 3-1-2002

  
Signature of either Chairman, Vice Chairman or any officer

Isreg Carmouche  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 MAR -5 AM 8:05  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

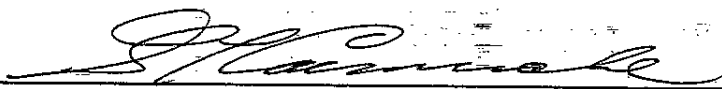
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. INTEGRATED SOLUTIONS, 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. Michigan 3. 38-3150181  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-1-1984 5. Will Continue  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2847 N. LAKEVIEW, LUDINGTON, MI 49431  
(Principal office address)  
3510 Little Country Rd., PARRISH, FL 34219  
(Current mailing address)
8. Principal Owner now Florida Resident - Business to be conducted in West Florida & Michigan  
(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: Ereg Carmouche  
Office Address: 3510 Little Country Rd.  
PARRISH, Florida 34219  
(City) (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.

FILED  
MAR -5 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Evelyn Carronche

Address: 3510 Little Country Rd.  
Parrish, FL 34219

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

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

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

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

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

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

B. OFFICERS

President: Evelyn Carronche

Address: 3510 Little Country Rd.  
Parrish, FL 34219

Vice President: Lucille Carronche

Address: 3510 Little Country Rd.  
Parrish, FL 34219

Secretary: Lucille Carronche

Address: 3510 Little Country Rd., Parrish, FL 34219

Treasurer: Evelyn Carronche

Address: 3510 Little Country Rd.  
Parrish, FL 34219

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

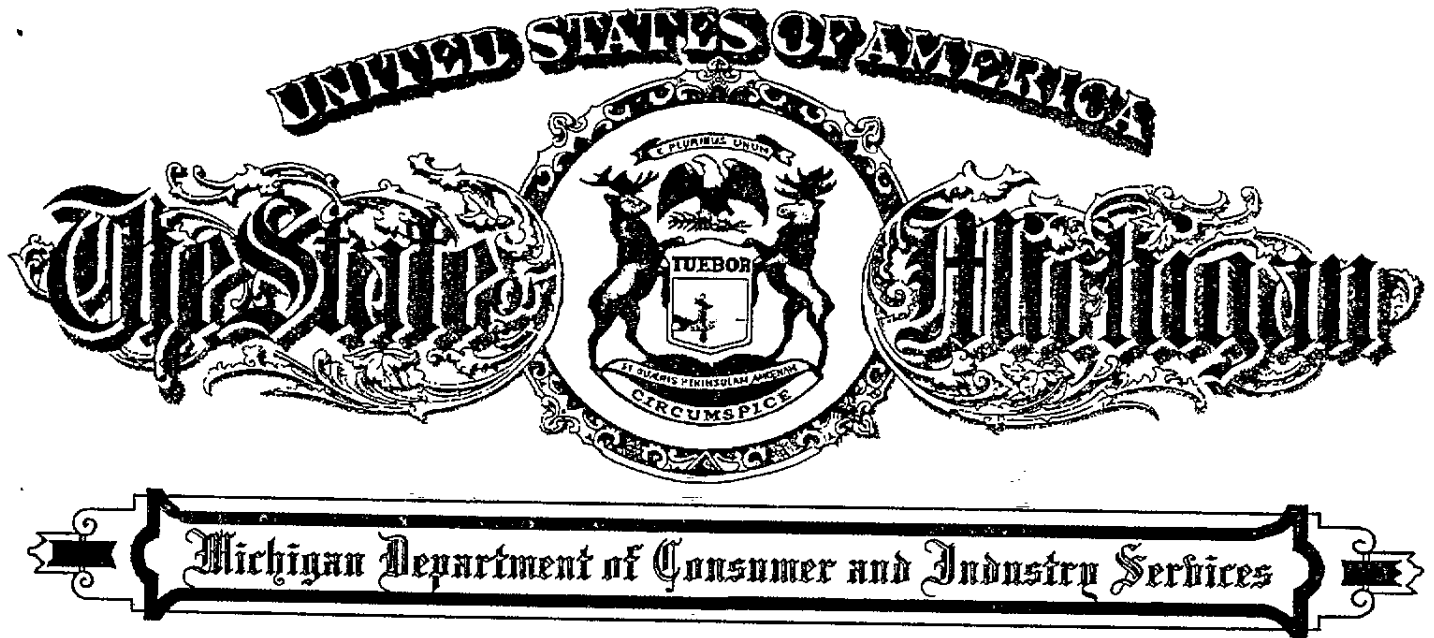
13. [Signature]

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

14. Evelyn Carronche, President

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

FILED  
02 MAR -5 11 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

*This is to Certify That*

**INTEGRATED SOLUTIONS, INC.**

*was validly incorporated on January 1, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

FILED  
02 MAR -5 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of February, 2002*

*Andrew S. Mettelf*, Director

Bureau of Commercial Services