

F03000000241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

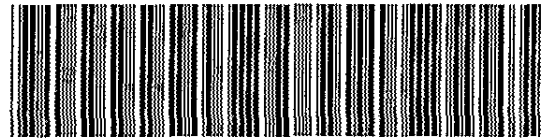
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

BERNARDINE POCHE'
IT GROUP, INC.
8550 UNITED PLAZA BLVD., #702
BATON ROUGE, LA 70809

SUBJECT: IT GROUP, INC.
Ref. Number: W03000000576

We have received your document for IT GROUP, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE NOTE: We do not list ownership, and your attachment does not list the titles of the individuals named. We must have a listing of the names and addresses and titles of the officers and directors.

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: 603A00000974

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: I T Group, 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:

Bernardine Pocko
(Name of Person)
I T Group, Inc.
(Firm/Company)
8550 United Plaza Blvd. #702
(Address)
Baton Rouge La 70809
(City/State and Zip code)

For further information concerning this matter, please call:

Bernie Pocko at (225) 922-4535
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**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. IT Group, 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. East Baton Rouge Parish

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

3. 72-1037184

(FEI number, if applicable)

4. 7/1/85

(Date of incorporation)

5. perpetual

(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. 8550 United Plaza Blvd. #702

(Principal office address)

Baton Rouge, La 70809

(Current mailing address)

8. Software Sales + Services/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: Hector Inizary

Office Address: 14723 SW 112 Terrace

Miami, Florida 33196

(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.

X Hector Inizary

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

*See Attached Disclosure of
Ownership*

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. BERNARDINE Poche - Sec/Treasurer
(Typed or printed name and capacity of person signing application)

I T GROUP, INC.
Fed. ID No. 72-1037184
La State No. 5422381001
Officers

Names	Officer	Address	SS#
P. Emile Poche', Jr.	Vice-President	943 Castle Kirk Drive Baton Rouge, La. 70808	434-66-4456
Bernardine Poche'	Secretary/Treasurer	943 Castle Kirk Drive Baton Rouge, La. 70808	437-62-5241
Stephen Griffin	President	P.O. Box 52714 New Orleans, La.	293-42-3303
Linda Vinsanau	VP Marketing	121 E/ Girod Street Chalmette, La. 70043	438-66-9994

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UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

IT GROUP, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
July 17, 1985,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 14, 2003

Jox McKeithen

MBE 34180867D

Secretary of State

