

FD300 0001632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

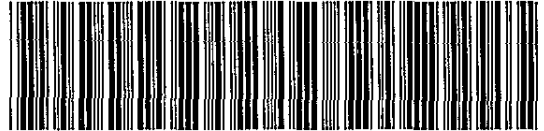
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100013132371

03/03/03--01073--001 \*\*87.50

1003-6155  
\$1,150.00

03:00-1 PM12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

UB  
4-2-03

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Interactive Business Systems, 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:

Edward Harms  
(Name of Person)  
Interactive Business Systems, Inc.  
(Firm/Company)  
3045 10th Parkway  
(Address)  
Vero Beach, FL 32960  
(City/State and Zip code)

For further information concerning this matter, please call:

Edward Harms at ( 772 ) 562-2776  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR - 1 PM 12:32

FILED

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 17, 2003

EDWARD HARMS  
INTERACTIVE BUSINESS SYSTEMS, INC.  
3045 10TH PKWY  
VERO BEACH, FL 32960

SUBJECT: INTERACTIVE BUSINESS SYSTEMS, INC.  
Ref. Number: W03000006155

We have received your document for INTERACTIVE BUSINESS SYSTEMS, 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:

You failed to make the correction(s) requested in our previous letter.

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 \$1,150.00.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 803A00016371

AND  
FILED  
03 APR - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 4, 2003

EDWARD HARMS  
INTERACTIVE BUSINESS SYSTEMS, INC.  
3045 10TH PKWY  
VERO BEACH, FL 32960

SUBJECT: INTERACTIVE BUSINESS SYSTEMS, INC.  
Ref. Number: W03000006155

We have received your document for INTERACTIVE BUSINESS SYSTEMS, 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:

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.

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 \$1,150.00.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 803A00013611

03 Apr -1 PM 12:32

AND  
FILED

**Interactive Business Systems of Connecticut, Inc.**

**3045 10<sup>th</sup> Parkway  
Vero Beach, FL 32960  
(772) 562 - 2776**

March 25, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Trevor Brumbley

Dear Ms. Brumbley:

Thank you for your letters of March 4 and March 17, 2003.

I have reviewed the statute 607.1501 and 1502 relevant to our corporation. I believe the \$1,000 penalty you refer to does not apply.

I am currently the only employee of my corporation. The date on item 6 of our application, April 1, 2002, was when I personally moved to Florida. This move was necessary due to the failing health of my parents. My mother is now in a nursing home and my father lives with me at the above address.

Now that the family situation has stabilized, I am interested in trying to re-establish my business. Hence the application to register as a foreign corporation.

Item 6 should probably have been specified as "upon qualification". As of yet, I have not actually transacted any business in Florida other than the following.

- Renting a storage space to store equipment and records from the Connecticut office.
- Providing telephone support from my home to clients in New York and Washington D.C.
- Receiving license fees from these clients.

03 APR -1 PM 12:32  
AND  
FILED

I do not have nor have I solicited any business from Florida individuals or companies. I believe these activities are explicitly excluded from transacting business in Florida under the statutes

Thank you for your assistance in the matter.

Sincerely,

Edward Harms,  
President

03 APR - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 31, 2003

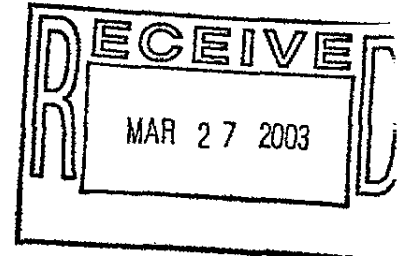
RE: Interactive Business Systems, Inc.

Based on my review of the file and the information received from the corporation, it is my recommendation that this file be closed. Corporation erroneously represented on its March 3, 2003 application it had transacted business in Florida since April 1, 2002, notwithstanding the fact its activities do not come within the definition of "transacting business" under section 607.1501, Florida Statutes. Accordingly, no penalties or past annual report fees are due. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that the Division's records indicate corporation is authorized to transact business in Florida.

/gty

AND  
FILED  
03 APR -1 PM 12:32  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: March 27<sup>th</sup>, 2003  
SUBJECT: INTERACTIVE BUSINESS SYSTEMS, INC.  
REFERENCE: W03000006155



Pursuant to Mr. Harms' letter of March 25<sup>th</sup>, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

*no penalty  
activity exempt  
Close*

03 APR - 1 PM 12:32  
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. Interactive Business Systems, 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. Connecticut 3. 06-1081026  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/8/83 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2002  
(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. 3045 10<sup>th</sup> Parkway, Vero Beach, FL 32960  
(Principal office address)  
3045 10<sup>th</sup> Parkway, Vero Beach, FL 32960  
(Current mailing address)
8. Computer software development & 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: Edward Harms  
Office Address: 3045 10<sup>th</sup> Parkway  
Vero Beach, Florida 32960  
(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.

AND  
FILED  
03 APR - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Edward Harms, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Interactive  
Business Systems, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut  
was duly adopted on 3/10/03

Be it resolved, that Interactive Business Systems, Inc.  
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name  
Interactive Business Systems of Connecticut, Inc. for use in Florida

Dated: 3/10/03

Edward Harms  
Signature of either Chairman, Vice Chairman or any officer

Edward Harms  
Type or print name

03 APR - 1 PM 12:32  
FILED  
AND  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

A. DIRECTORS

Chairman: Edward Harms

Address: 3045 10th Parkway  
Vero Beach, FL 32960

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

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

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

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

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

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

B. OFFICERS

President: Edward Harms

Address: 3045 10th Parkway  
Vero Beach, FL 32960

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

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

Secretary: Priscilla Punch

Address: 14006 Aquila, Fort Pierce, FL 34951

Treasurer: Edward Harms

Address: 3045 10th Parkway, Vero Beach, FL, 32960

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

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

14. Edward Harms President  
(Typed or printed name and capacity of person signing application)

03 APR -1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

INTERACTIVE BUSINESS SYSTEMS, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: December 12, 2002