

F04000001770

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7p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LMS Services, 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:

<u>Cristy Hall</u> (Name of Person)	<div>06 APR - 1 PM 12:27 DIVISION OF CORPORATIONS</div>
<u>Cornerstone Support, Inc.</u> (Firm/Company)	
<u>16 Norcross St. Suite 101</u> (Address)	
<u>Roswell, GA 30075</u> (City/State and Zip code)	

For further information concerning this matter, please call:

Cristy Hall at (770) 587-4595
(Name of Person) (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

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



Cornerstone Support, Inc.

Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

W04-6732

Monday, February 02, 2004

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for LMS Services, Inc. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Cristy Hall
16 Norcross St.
Suite 101
Roswell, GA 30075

Sincerely,

Cristy Hall
Licensing Specialist
Cornerstone Support, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

CORNERSTONE SUPPORT, INC.
ATTN: CRISTY HALL
16 NORCROSS ST. SUITE 101
ROSWELL, GA 30075

SUBJECT: LMS SERVICES, INC.
Ref. Number: W04000006732

We have received your document for LMS SERVICES, 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.

Adding "of Florida" or "Florida" to the end of a name 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: 604A00010755



Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

Attn: Lee Rivers

Wednesday, March 31, 2004

Dear Florida Secretary of State,

Please find enclosed the requested Resolution of Board of Directors adopting a fictitious name for use in the state of Florida. Please note that the originally filed documents and \$78.75 fee are being retained by your office. LMS Services, Inc., has hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Cristy Hall
16 Norcross St.
Suite 101
Roswell, GA 30075

Sincerely,

Cristy Hall
Licensing Specialist
Cornerstone Support, Inc.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert L. Delisio, do hereby certify
(Name)

that this Resolution of the Board of Directors of LMS Services, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio

was duly adopted on March 29, 2004.

Be it resolved, that LMS Services, Inc.

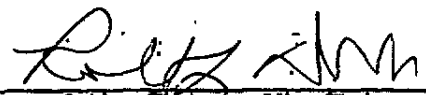
(Corporate Name)

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

LMS Services of Ohio, Inc.

for use in Florida.

Dated: 3/23/04


Signature of either Chairman, Vice Chairman or any officer

Robert L. Delisio
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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE 97TH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LMS Services, 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. OH 3. 34-1822870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/96 5. Perpetual
(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. 1268 N. River Rd., Suite 1 Warren OH 44483
(Principal office address)

(Current mailing address)
8. Debt Collection
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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DEPT. OF STATE
DIV. OF CORPORATIONS

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)
Maureen Cullen, Asst. Vice-President

I 1. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

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. 

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

14. Robert L. Delisio President

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

LMS Services, Inc.
LIST OF DIRECTORS / OFFICERS

PRESIDENT / DIRECTOR

Robert Louis Delisio
1268 N. River Rd., Suite 1
Warren OH 44483
330-372-6800

VICE PRESIDENT / DIRECTOR

William Jeffrey Buskey Jr.
1268 N. River Rd., Suite 1
Warren OH 44483
330-372-6800

SECRETARY / DIRECTOR

Rokki Rogan
1268 N. River Rd., Suite 1
Warren OH 44483
330-372-6800

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OFFICE OF STATE
TREASURY OF CORPORATIONS

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LMS SERVICES, INC., an Ohio Corporation, Charter No. 933309, having its principal location in Warren, County of Trumbull, was incorporated on February 14, 1996, and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of January, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State