

F04000003280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

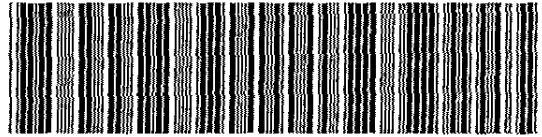
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/04--01023--001 **70.00

06 JUN 2004 11:27
FBI/DOJ
FBI/DOJ

FILED

F04-3280
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bridge International Communications 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:

Allison Hicks, Esq.

(Name of Person)

Intellysis, Inc.

(Firm/Company)

3550 Buschwood Park Drive, Suite 320

(Address)

Tampa, Florida 33618-4450

(City/State and Zip code)

For further information concerning this matter, please call:

Allison Hicks

(Name of Person)

at (813) 849-6179

(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

FILED
APR 11 11:23
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. Bridge International Communications Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 75-3081658

(FEI number, if applicable)

4. September 9, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004

(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. 1053 Portsmouth Lane, Winter Park, Florida 32790

(Principal office address)

1053 Portsmouth Lane, Winter Park, Florida 32790

(Current mailing address)

8. To engage in or transact any and all lawful activities or business permitted in Florida.

(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: Bruce W. Wilkinson, Esq.

Office Address: 3550 Buschwood Park Drive, Suite 320

Tampa

(City)

, Florida 33618-4450

(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.

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

FILED
JAN 8 2004
TAMPA, FLORIDA

A. DIRECTORS

Chairman: Patrick Greenish

Address: 5457 Endicott Place

Oviedo, Florida 32765

Vice Chairman: John Payne

Address: 713 Tanglewood Boulevard

Houston, TX 77056

Director: Edward DeMent

Address: 6501 E. Greenway Parkway, Suite 102-485

Scottsdale, Arizona 85254

Director: _____

Address: _____

B. OFFICERS

President: Patrick Greenish

Address: 5457 Endicott Place

Oviedo, Florida 32765

Vice President: Edward DeMent

Address: 6501 E. Greenway Parkway, Suite 102-485

Scottsdale, Arizona 85254

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
CLERK OF DISTRICT COURT
ALABAMA
JUL 11 1975
AT 11:25

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

13. ^{see} [attached]

(Signature of Director or Officer listed in number 12 of the application)

14. Patrick Greenish, President

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

JUN 07 2004 16:08 FR INTELLYSIS INC

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P.04/04

A. DIRECTORSChairman: Patrick GreenishAddress: 5457 Endicott PlaceOviedo, Florida 32765Vice Chairman: John PayneAddress: 713 Tanglewood BoulevardHouston, TX 77056Director: Edward DeMentAddress: 6501 E. Greenway Parkway, Suite 102-485Scottsdale, Arizona 85254

Director: _____

Address: _____

B. OFFICERSPresident: Patrick GreenishAddress: 5457 Endicott PlaceOviedo, Florida 32765Vice President: Edward DeMentAddress: 6501 E. Greenway Parkway, Suite 102-485Scottsdale, Arizona 85254

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Patrick Greenish, President

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

JUN 07 2004 16:11:26
TELEPHONE
FLORIDA

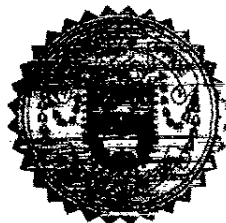
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGE INTERNATIONAL COMMUNICATIONS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2004.



3566747 8300

040409539

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3147793

DATE: 06-02-04