

F04000004172

2004 JUL 21 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

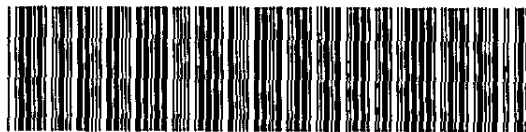
(Document Number)

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

Special Instructions to Filing Officer:

W04-23244

Office Use Only



100037502121

05/14/04--01053--015 \*\*78.75

AL



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 16, 2004

ROLAND BRETON  
6500 NW 15TH AVE. SUITE 300  
FT. LAUDERDALE, FL 33309

SUBJECT: INFORMATION PROCESSING CORPORAITON  
Ref. Number: W04000023244

FILED  
2004 JUL 21 P 3:49  
RECEIVED BY MAIL  
TALLAHASSEE, FL

We have received your document for INFORMATION PROCESSING CORPORAITON 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 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.

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.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 204A00040291

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2004 JUL 21 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FL

**SUBJECT:**           **INFORMATION PROCESSING CORPORATION**            
(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:

**ROLAND BRETON**

(Name of Person)

**INFORMATION PROCESSING CORP.**

(Firm/Company)

**6500 NW 15TH AVE, SUITE 300**

(Address)

**FORT LUADERDALE, FLORIDA 33309**

(City/State and Zip code)

For further information concerning this matter, please call:

**ROLAND BRETON**

(Name of Person)

at ( **954** ) **545-8181**

(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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF**  
**INFORMATION PROCESSING CORPORATION**

The undersigned constituting all of the members of the Board of Directors of Information Processing Corporation ("The Company"), on this 8th day of June, 2004 hereby adopt the following resolution by written consent effective immediately.

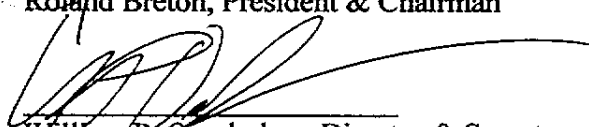
**WHEREAS**, That the Board of Directors of the Corporation herein resolve the following;

**RESOLVED**, That the Board of Directors agree upon the name change of Information Processing Corporation to Information Processing Corporation of IACH, Inc. to become a foreign corporation in the state of Florida.

**FURTHER RESOLVED**, that the proper officers of the Corporation are hereby authorized, empowered, and directed in the name of and behalf of the Corporation, or otherwise, to execute all such instruments, documents, forms and certificates and to take all such further actions in connection with the resolutions herein adopted as they may deem necessary, advisable or proper to effectuate the intent and purpose of the forgoing resolutions.

Executed this 8th day of June, 2004

  
Roland Breton, President & Chairman

  
William P. Overhulser, Director & Secretary

**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. **INFORMATION PROCESSING CORPORATION**

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

INFORMATION PROCESSING CORPORATION OF IACH, INC.

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

2. **STATE OF NEVADA**

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

3.

(FEI number, if applicable)

4. **JUNE 8, 2004**

(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. **6500 NW 15TH AVE., SUITE 300**

(Principal office address)

**FORT LAUDERDALE, FLORIDA 33309**

(Current mailing address)

8. **DATA PROCESSING CENTER**

(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: ROLAND BRETON

Office Address: 6500 NW 15TH AVE, SUITE 300

FORT LAUDERDALE, FL

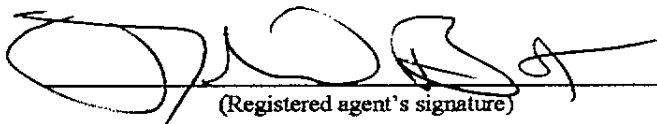
(City)

, Florida 33309

(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:**

**A. DIRECTORS**

Chairman: Roland Breton

Address: 2733 NE 21 Street

Fort Lauderdale, FL 33305

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

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

Director: William P. Overhulser

Address: 3000 Rio Mar #608

Fort Lauderdale, FL 33304

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

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

**B. OFFICERS**

President: Roland Breton

Address: 2733 NE 21 Street

Fort Lauderdale, FL 33305

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

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

Secretary: William P. Overhulser

Address: 3000 Rio Mar #608, Fort Lauderdale, FL 33304

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. \_\_\_\_\_

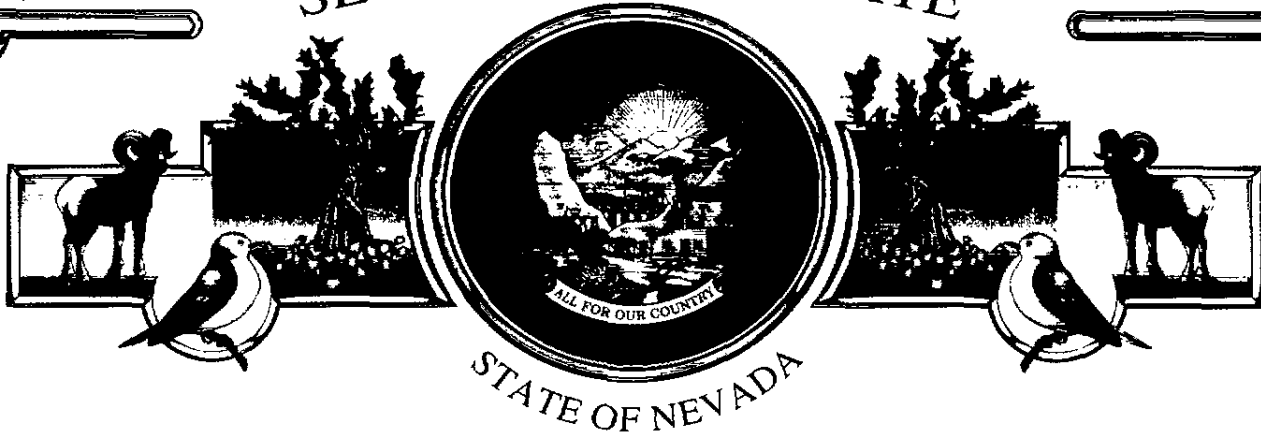
(Typed or printed name and capacity of person signing application)

FILED

2004 JUL 21 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE

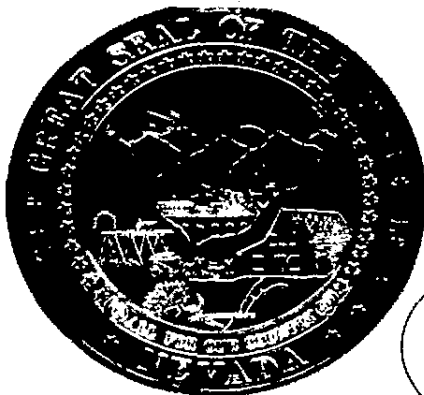


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INFORMATION PROCESSING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 8, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 12, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Jaqueline Wynn*  
Certification Clerk