

F05000002472

05 APR 25 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 APR 25 PM 1:42

RECEIVED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

05 APR 25 PM 2:04

CLERK OF STATE
TALLAHASSEE, FLORIDA

April 25, 2005

JOHN F. PAPALE
25 REDBUD LANE
MADISON, MS 39130-1892

SUBJECT: ITNEGRATED SYSTEMS CONSULTING, INC.
Ref. Number: W05000020802

We have received your document for ITNEGRATED SYSTEMS CONSULTING, 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:

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 \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00028221

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TRANSMITTAL LETTER 05 APR 25 PM 2:04

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Integrated Systems Consulting, 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:

John F. Papale
(Name of Person)

Integrated Systems Consulting, Inc.
(Firm/Company)

25 Redbud Lane, P. O. Box 1892
(Address)

Madison, MS 39130-1892
(City/State and Zip code)

For further information concerning this matter, please call:

John F. Papale at (601) 918-6048
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

05 APR 23 PM 2:04
SECRETARY OF
TALLAHASSEE, FLORIDA

1. Integrated Systems Consulting, 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. Mississippi

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

3. 64-0861418

(FEL number, if applicable)

4. May 11, 1995

(Date of incorporation)

5. Perpetual

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

6. July 19, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25 Redbud Lane, Madison MS 39110

(Principal office address)

P. O. Box 725, Madison MS 39130-0725

(Current mailing address)

8. Computer Systems Design Services (541512); All Other Information Services (519190)

(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 NOT acceptable)

Name: William L. Townsend, Jr.

Office Address: 200 Reid Street

Palatka

(City)

, Florida 32177

(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

FILED

Chairman: John F. Papale

Address: 25 Redbud Lane, P. O. Box 1892

Madison, MS 39130-1892

05 APR 25 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John F. Papale

Address: 25 Redbud Lane, P. O. Box 1892

Madison, MS 39130-1892

Vice President: _____

Address: _____

Secretary: John F. Papale

Address: 25 Redbud Lane, P. O. Box 1892; Madison, MS 39130-1892

Treasurer: John F. Papale

Address: 25 Redbud Lane, P. O. Box 1892; Madison, MS 39130-1892

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

13. John F. Papale

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

14. John F. Papale, President

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

State of Mississippi **FILED**

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

05 APR 25 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 11, 1995, the State of Mississippi issued a Charter/Certificate of Authority to:

INTEGRATED SYSTEMS CONSULTING, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 9, 2005

Eric Clark

ERIC CLARK
Secretary of State