

F05000005513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

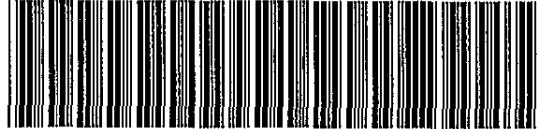
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/06/05--01054--007 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 27 PM 5:02

N. Culligan SEP 27 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2005

VIK NAIK
19 ALLSTATE PARKWAY, SUITE 120
MARKHAM, ON, CANADA, L3R-5A4

SUBJECT: INTERCHANGE SOLUTIONS, INC.
Ref. Number: W05000042788

We have received your document for INTERCHANGE SOLUTIONS, 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:

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 105A00056877

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interchange Solutions, 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:

Vik Naik

(Name of Person)

Interchange Solutions Inc.

(Firm/Company)

19 Allstate Parkway, Suite 120

(Address)

Markham, ON L3R 5A4

(City/State and Zip code)

For further information concerning this matter, please call:

Vik Naik

(Name of Person)

at (905) 475-4064 x313

(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**

*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. Interchange Solutions, 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. Canada

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

3. _____

(FEI number, if applicable)

4. July 15, 1999

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 19 Allstate Parkway, Suite 120, Markham, ON, Canada L3R 5A4

(Principal office address)

19 Allstate Parkway, Suite 120, Markham, ON, Canada L3R 5A4

(Current mailing address)

8. To provide software products

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: Christine Elster

(Registered agent's signature)

8-31-2005

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:

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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: Mark Durst

Address: 24 Bovair Trail, Aurora, ON Canada L4G 1C8

Vice Chairman: John Durst

Address: 96 Elderberry Trail, Aurora, ON Canada L4G 6X2

Director: Mike Stoltz

Address: 416 Mathews Court, Newmarket, ON L3X 1C7

Director: Brian Arnold

Address: 146 Walton Drive, Aurora, ON L4G 3R8

B. OFFICERS

President: Mark Durst

Address: 24 Bovair Trail, Aurora, ON Canada L4G 1C8

Vice President: John Durst

Address: 96 Elderberry Trail, Aurora, ON Canada L4G 6X2

Secretary: Mark Durst

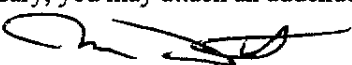
Address: 24 Bovair Trail, Aurora, ON Canada L4G 1C8

Treasurer: John Durst

Address: 96 Elderberry Trail, Aurora, ON Canada L4G 6X2

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DIVISION OF CORPORATIONS
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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. Mark Durst, President
(Typed or printed name and capacity of person signing application)

Request ID: 007447676
Demande n° :
Transaction ID: 27512480
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2005/09/26
Document produit le :
Time Report Produced: 14:28:21
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

INTERCHANGE SOLUTIONS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001365680

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JULY 15 JUILLET, 1999

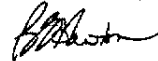
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 26 SEPTEMBRE, 2005



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.