

FD60000051 36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

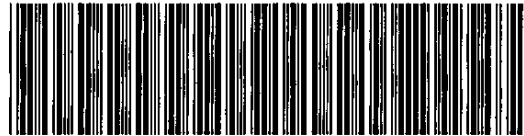
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29/06
7/28/06
3546

LAW OFFICES OF
GIERUM & MANTAS
1030 WEST HIGGINS ROAD
SUITE 220
PARK RIDGE, ILLINOIS 60068-5761
847.318.9130
FACSIMILE 847.318.9140

JOHN E. GIERUM
WILLIAM J. MANTAS

e-mail: wmantas@sbcglobal.net
WRITER'S EXT. NO. 2

August 3, 2006

VIA UPS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
06 AUG -4 AM 7:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: International Merchant Services, Inc.

Gentlemen:

Please be advised that I am the Illinois Registered Agent for International Merchant Services, Inc. It is my understanding that the Application by Foreign Corporation for Authorization to Transact Business in Florida was rejected because a certificate of existence was not submitted with the filing. Therefore, enclosed please find an original Certificate of Good Standing of International Merchant Services, Inc. issued by the Secretary of State of the State of Illinois to be included with the Application which was previously delivered to your office.

Should you require anything further, please feel free to contact the undersigned.

Sincerely,



William J. Mantas

WJM/kbc
Enclosure

cc: Chris Kazor



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2006

CHRIS KAZOR
55 EAST 63RD STREET
WESTMONT, IL 60559

SUBJECT: INTERNATIONAL MERCHANT SERVICES, INC.
Ref. Number: W06000033545

We have received your document for INTERNATIONAL MERCHANT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 306A00047823

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Merchant 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:

Chris Kazor

(Name of Person)

International Merchant Services, Inc.

(Firm/Company)

55 East 63rd Street

(Address)

Westmont, Illinois 60559

(City/State and Zip code)

For further information concerning this matter, please call:

Chris Kazor

(Name of Person)

at (630) 571-4400

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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SECRETARY OF STATE
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. International Merchant 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. Illinois

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

3. 36-4015362

(FEI number, if applicable)

4. September 16, 1993

(Date of incorporation)

5. Perpetual

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

6. August 1, 2006

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

7. 55 Skyline Drive, Suite 2700, Lake Mary, FL 32746

(Principal office address)

55 East 63rd Street, Westmont, IL 60559

(Current mailing address)

**8. The transaction of any and all lawful business for which
corporations may be incorporated.**

(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: **Stan Billue**

Office Address: **55 Skyline Drive, Suite 2700**

Lake Mary

(City)

, Florida **32746**

(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) **Stan Billue**

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Chris Kazor

Address: 55 East 63rd St., Westmont, Illinois 60559

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chris Kazor

Address: 55 East 63rd St., Westmont, IL 60559

Vice President: _____

Address: _____

Secretary: Chris Kazor

Address: 55 East 63rd St., Westmont, IL 60559

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. Chris Kazor, President

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

File Number

5747-754-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INTERNATIONAL MERCHANT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 16, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND *day of* AUGUST *A.D.* 2006

Jesse White

SECRETARY OF STATE