

F080000000433

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000023926 3)))



H080000239263ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 30 PM 1:31

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

LPS Integration, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H080000239203

**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.

FILED
2008 JAN 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LPS Integration 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. Tennessee

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

3. _____

(FEI number, if applicable)

4. 4/8/2002

(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. 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

(Principal office address)

230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

(Current mailing address)

8. Computer Consulting

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

, Florida 32301-2960

(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)

Mark Williams A.V.P., Business Filings Incorporated

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:

H080000239203

H080000239243

FILED

2008 JAN 30 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd Sanford

Address: 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

Director: Frank Pulliza

Address: 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

B. OFFICERS

President: Frank Pulliza

Address: 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

Vice President: David Linzy

Address: 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

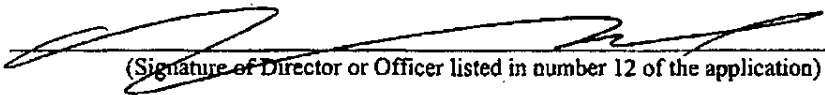
Secretary: Todd Sanford

Address: 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

Treasurer: Todd Sanford

Address: 230 Great Circle Road, Suite 218, Nashville, Tennessee 37228

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. Frank Pulliza, President
(Typed or printed name and capacity of person signing application)

H080000239243

TOTAL P.04

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/24/2008
REQUEST NUMBER: 08024534
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/08/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0424891
JURISDICTION: TENNESSEE

TO:
BUSINESS FILINGS INC
8040 EXCELSIOR DR
STE 200
MADISON, WI 53717

REQUESTED BY:
BUSINESS FILINGS INC
8040 EXCELSIOR DR
STE 200
MADISON, WI 53717

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"LPS INTEGRATION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/24/08

FROM:
BUSINESS FILINGS INCORPORATED (8040 EXCE
8040 EXCELSIOR DR
SUITE 200
MADISON, WI 53717-2902

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00004312277
ACCOUNT NUMBER: 00326661



SS-4458

P.04

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

JAN-30-2008 12:27