

F080000001174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

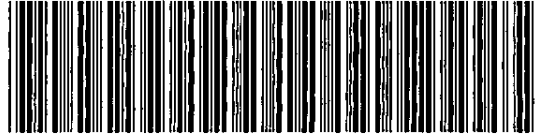
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Neil Stone ~~DATE~~
~~AUTHORIZATION BY PHONE TO~~
~~CORRECT~~ *Corporate name*
~~DATE~~ *3/17/08*
~~DOC. EXAM~~ *MRD*

Office Use Only



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03/05/08--01022--016 **70.00

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08 MAR 17 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/17

208-17211

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IGSO SECURITY 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:

Neil Stone

(Name of Person)

IGSO Security Consulting Inc.

(Firm/Company)

11650 SW 2nd St., Unit 107

(Address)

Pembroke Pines, FL 33025

(City/State and Zip code)

For further information concerning this matter, please call:

Neil Stone

(Name of Person)

at (**954**) **438-6796**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

NEIL STONE
I.G. SOURCE-OUT CONSULTING GROUP LTD.
11650 SW 2ND ST, UNIT 107
PEMBROKE PINES, FL 33025

SUBJECT: I.G. SOURCE-OUT CONSULTING GROUP LTD.
Ref. Number: W08000012211

We have received your document for I.G. SOURCE-OUT CONSULTING GROUP LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 208A00014474

(850) 542-0838

If you have any questions concerning the filing of your document, please call

COBB

For more information, please call (850) 245-6879. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

**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. IGSO SECURITY 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/2002 5. perpetual
(Date of incorporation) (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. 11650 SW 2nd St., Unit 107, Pembroke Pines, FL 33025
(Principal office address)

11650 SW 2nd St., Unit 107, Pembroke Pines, FL 33025
(Current mailing address)

8. Security 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 NOT acceptable)

Name: Neil Stone

Office Address: 11650 SW 2nd St., Unit 107
Pembroke Pines, Florida 33025
(City) (Zip code)

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SECRETARY OF STATE

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) NEIL STONE

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: None

Address: _____

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

B. OFFICERS

President: Elena Stone

Address: 11650 SW 2nd St., Unit 107

Pembroke Pines, FL 33025

Vice President: none

Address: _____

Secretary: none

Address: _____

Treasurer: none

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. Elena Stone President

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

Delaware

PAGE 1

The First State

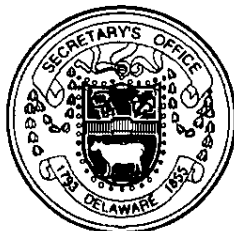
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGSO SECURITY CONSULTING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3504254 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6399142

DATE: 02-22-08