

F10000003093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

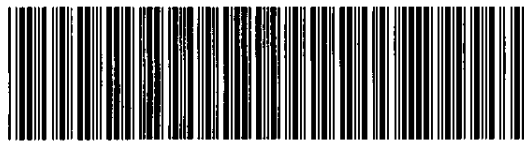
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Special Instructions to Filing Officer:

*(Handwritten: W, Q, 10000003093)*

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W100000030532



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06/24/10--01023--004 \*\*70.00

STATE OF TEXAS  
DIVISION OF CORPORATIONS  
2010 JUL -8 PM 3:55

*(Handwritten: 7/9/10)*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Innovative Financial 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:

William R. Verhagen

(Name of Person)

Innovative Financial Solutions, Inc.

(Firm/Company)

50 Leanni Way #C-4

(Address)

Palm Coast, FL 32137

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Verhagen

(Name of Person)

at ( 812 ) 369-1999

(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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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2010

WILLIAM R. VERHAGEN  
50 LEANNI WAY #C-4  
PALM COAST, FL 32137

SUBJECT: INNOVATIVE FINANCIAL SOLUTIONS, INC.  
Ref. Number: W10000030532

We have received your document for INNOVATIVE FINANCIAL SOLUTIONS, INC. 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00015742

2010 JUL - 8 PM 3:55  
DIVISION OF CORPORATIONS  
STATE OF 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. Innovative Financial Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Innovative Financial Solutions PC, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

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

3. 35-1988836

(FEI number, if applicable)

4. 7/10/1996

(Date of incorporation)

5. Perpetual

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

6. August 16, 2010

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

7. 50 Leanni Way #C-4, Palm Coast, FL 32137

(Principal office address)

50 Leanni Way #C-4, Palm Coast, FL 32137

(Current mailing address)

8. Financial Services #523900

(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:

Patricia Verhagen

Office Address:

19 River Park Drive North

Palm Coast

(City)

, Florida

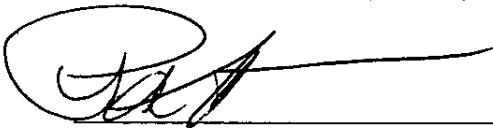
32137

(Zip code)

2010 JUL - 8 PM 3:56  
DIVISION OF CORPORATE REGISTRATION

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**

Chairman: William R. Verhagen

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Address: 357 East Winslow Road  
Bloomington, IN 47401

Vice Chairman: Christopher Harmon

Address: 357 East Winslow Road  
Bloomington, IN 47401

Director: Ian Essling

Address: 357 East Winslow Road  
Bloomington, IN 47401

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: William R. Verhagen

Address: 357 East Winslow Road  
Bloomington, IN 47401

Vice President: Christopher Harmon

Address: 357 East Winslow Road  
Bloomington, IN 47401

Secretary: Ian Essling

Address: 357 East Winslow Road, Bloomington, IN 47401

Treasurer: Ian Essling

Address: 357 East Winslow Road, Bloomington, IN 47401

**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. William R. Verhagen, President

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

DIVISION OF CORPORATIONS

2010 JUL -8 PM 3:56

To Whom These Presents Come, Greetings:

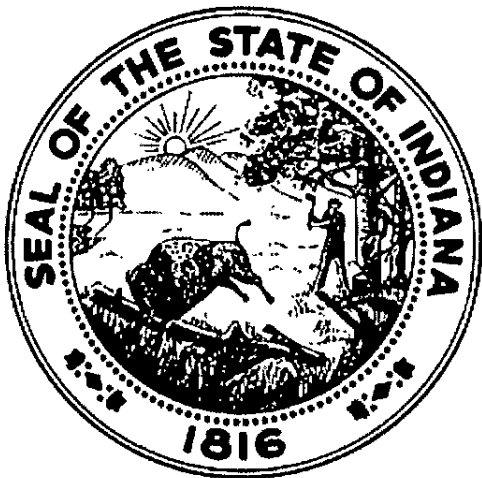
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**INNOVATIVE FINANCIAL SOLUTIONS, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 10, 1996, and was in existence or authorized to transact business in the State of Indiana on June 21, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-First Day of June, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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