

F10000004353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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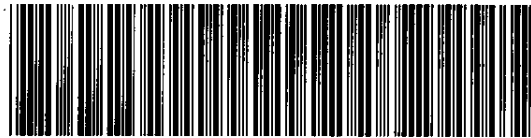
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUSINESS LOGIC SYSTEMS, 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," or "Certificate of Good Standing" 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:

PARRY W. CLARK

Name of Person

BUSINESS LOGIC SYSTEMS, INC.

Firm/Company

3020 HARTLEY RD., STE 100A

Address

JACKSONVILLE, FL 32257

City/State and Zip code

clark@blsystems.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DR. PARRY CLARK

at (904) 262-9915

Name of Person

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

**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. BUSINESS LOGIC SYSTEMS, 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. LOUISIANA 3. 27-2586605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 17, 2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3020 HARTLEY RD., STE 100A, JACKSONVILLE, FLORIDA 32257
(Principal office address)

3020 HARTLEY RD., STE 100A JACKSONVILLE, FLORIDA 32257
(Current mailing address)

8. ENGAGING IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS ARE FORMED
(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: PARRY W. CLARK

Office Address: 3020 HARTLEY RD., STE 100A

JACKSONVILLE, Florida 32257
(City) (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)

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

A. DIRECTORS

Chairman: PARRY W. CLARK

Address: 3020 HARTLEY RD., STE 100A
JACKSONVILLE, FLORIDA 32257

Vice Chairman: LYNNE PRICE

Address: 3020 HARTLEY RD., STE 100A
JACKSONVILLE, FLORIDA 32257

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LYNNE PRICE

Address: 3020 HARTLEY RD., STE 100A
JACKSONVILLE, FLORIDA 32257

Vice President: [SEE ADDENDUM ATTACHED FOR ADDITIONAL OFFICER]

Address: _____

Secretary: _____

Address: _____

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. PARRY W. CLARK, CHIEF EXECUTIVE OFFICER AND CHARIMAN OF THE BOARD

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

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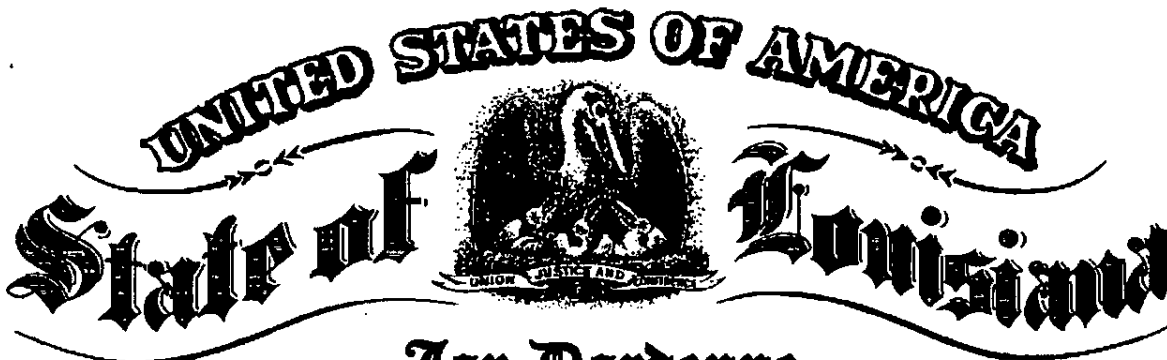
**ADDENDUM TO THE APPLICATION
OFFICERS AND/OR DIRECTORS**

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B. ADDITIONAL OFFICERS

CEO: PARRY W. CLARK

Address: 3020 HARTLEY RD., STE 100A, JACKSONVILLE, FLORIDA 32257



Jay Bardenne

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

BUSINESS LOGIC SYSTEMS, INC.

A corporation domiciled in MARRERO, LOUISIANA,

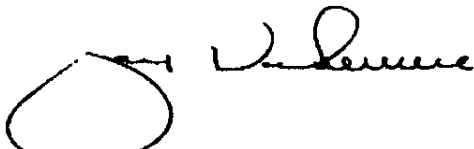
Filed charter and qualified to do business in this State on May 17, 2010,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

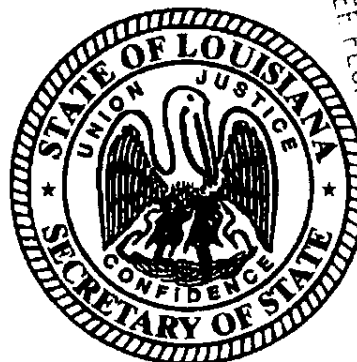
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 21, 2010


Secretary of State

Web GSC



Certificate ID: 10102165#T9E52

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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