

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
INTERNATIONAL PROCESSING SOLUTION, INC.**

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**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 Processing Solution, 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. California

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

3. 26-1221024

(FEI number, if applicable)

4. September 25, 2007

(Date of incorporation)

5. perpetual

(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. 200470 Avenue Stanford, Suite 375, Valencia, CA 91355

(Principal office address)

1108 Kane Concourse, Suite 306, Bay Harbor Islands, FL 33154

(Current mailing address)

8. Any lawful act, business or activity

(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: Dennis DeLaRosa

Office Address: 1108 Kane Concourse Suite 306

Bay Harbor Islands, Florida 33154

(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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CORPORATION

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SECRETARY OF
VISITOR CONTROL

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

A. DIRECTORS

Chairman: Stephen Beaulieu

Address: 200470 Avenue Stanford, Suite 375, Valencia, CA 91355

Vice Chairman: Dennis DeLaRosa

Address: 1108 Kane Concourse, Suite 306, Bay Harbor Islands, FL 33154

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis DeLaRosa

Address: 1108 Kane Concourse, Suite 306, Bay Harbor Islands, FL 33154

Vice President: David Allen Poole

Address: 200470 Avenue Stanford, Suite 375, Valencia, CA 91355

Secretary: Stephen Beaulieu

Address: 200470 Avenue Stanford, Suite 375, Valencia, CA 91355

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. President

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

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DIVISION OF CORPORATIONS

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERNATIONAL PROCESSING SOLUTION

FILE NUMBER: C3048377
FORMATION DATE: 09/25/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 28, 2010.

DEBRA BOWEN
Secretary of State