

F100000004994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

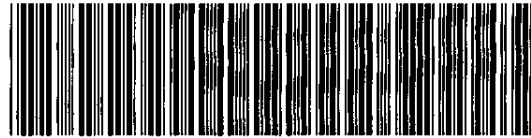
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300186645883

10/15/10--01026--005 **70.00

11/16/10--01028--001 **650.00

FILED
10 NOV 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
11/14

1111-48843

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MESSAGE 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:

SHERRY SCHLOSSNAGLE

Name of Person

MESSAGE SYSTEMS INC.

Firm/Company

7070 SAMUEL MORSE DRIVE, STE 150

Address

COLUMBIA MD 21046

City/State and Zip code

sherry@messagesystems.com

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

For further information concerning this matter, please call:

SHERRY SCHLOSSNAGLE

Name of Person

at (443) 656-3311 EXT 311

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



RECEIVED

10 NOV 12 PM 12:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

October 18, 2010

SHERRY SCHLOSSNAGLE
MESSAGE SYSTEMS, INC.
7070 SAMUEL MORSE DRIVE, SUITE 150
COLUMBIA, MD 21046

SUBJECT: MESSAGE SYSTEMS, INC.
Ref. Number: W10000048843

We have received your document for MESSAGE SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 010A00024609

MA - 7
PG FL -
PG NY)
PG C1161
- Mike L
- Mike L

on

**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. MESSAGE 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. DELAWARE

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

3. 32-0221432

(FEI number, if applicable)

4. 10/30/2007

(Date of incorporation)

5. PERPETUAL

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

6. 7/6/2009

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

7. 7070 SAMUEL MORSE DRIVE, STE 150

(Principal office address)

COLUMBIA, MD 21046

(Current mailing address)

8. SALE OF SOFTWARE RELATED SERVICES

(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: USA-RA LLC

Office Address: 841 PRUDENTIAL DRIVE, 7TH FLOOR

JACKSONVILLE, Florida 32207

(City)

(Zip code)

FILED
10 NOV 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FILED

10 NOV 12 PM 3:52

A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GEORGE SCHLOSSNAGLE

Address: 7070 SAMUEL MORSE DRIVE, STE 150

COLUMBIA, MD 21046

Vice President: _____

Address: _____

Secretary: SHERRY SCHLOSSNAGLE

Address: 7070 SAMUEL MORSE DRIVE, STE 150, COLUMBIA, MD 21046

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sherry Schlossnagle

(Signature of Director or Officer listed in number 12 of the application)

14. SHERRY SCHLOSSNAGLE, CHIEF ADMINISTRATIVE OFFICER

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

Delaware

The First State

FILED
PAGE 10 NOV 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MESSAGE SYSTEMS, 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 SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MESSAGE SYSTEMS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

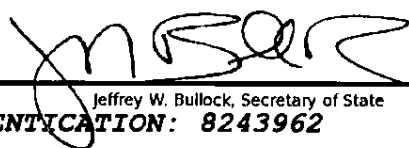
FILED
10 NOV 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4449068 8300

100932205

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8243962

DATE: 09-22-10