

F/2000003455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

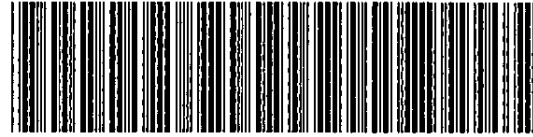
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/18/12--01021--001 **70.00

FILED
12 AUG 20 PM 2:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

W12-38344

K 08/21/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30, 2012

ANDY BISHOP
9525 KATY FREEWAY
SUITE 435
HOUSTON, TX 77024

*** 2ND REJECTION ***

SUBJECT: IPM ASSET SOLUTIONS, INC.
Ref. Number: W12000038344

We have received your document for IPM ASSET 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):

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The accompanying "certificate" is concerned with Texas Franchise Taxes; the document we required is held by the Secretary of State of Texas, Corporations Section.

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) 245-6052.

Thomas Chang

Regulatory Specialist II
New Filing Section

Letter Number: 212A00019203



RECEIVED

12 JUL 27 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2012

ANDY BISHOP
9525 KATY FREEWAY
SUITE 435
HOUSTON, TX 77024

SUBJECT: IPM ASSET SOLUTIONS, INC.
Ref. Number: W12000038344

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00019203

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IPM Asset 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," 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:

Andy Bishop

Name of Person

IPM Asset Solutions, Inc.

Firm/Company

9525 Katy Freeway, Suite 435

Address

Houston, TX 77024

City/State and Zip code

andy.bishop@ipm-inc.com

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

For further information concerning this matter, please call:

Andy Bishop

Name of Person

at (713) 973-7400

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

~~N/A~~ Upon Qualification

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

2. Texas 3. 20-8763223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/23/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~N/A~~ Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9525 Katy Freeway, Suite 435, Houston, TX 77024
(Principal office address)

9525 Katy Freeway, Suite 435, Houston, TX 77024
(Current mailing address)

8. Asset Management and Tracking
(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: David S. Mitchell

Office Address: 1900 Commander Way
Kissimmee, Florida 34746
(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.

David S. Mitchell
(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 AUG 20 PM 2:18
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sheila R. McInay

Address: 9525 Katy Freeway, Suite 435
Houston, TX 77024

Vice Chairman: Steven W. Young

Address: 9525 Katy Freeway, Suite 435
Houston, TX 77024

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sheila R. McInay

Address: 9525 Katy Freeway, Suite 435
Houston, TX 77024

Vice President: _____

Address: _____

Secretary: Steven W. Young

Address: 9525 Katy Freeway, Suite 435, Houston, TX 77024

Treasurer: _____

Address: _____

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

13. Steven W. Young

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. Steven W. Young, COO

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

12 AUG 20 PM 2:18
TALLAHASSEE FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for IPM Asset Solutions, Inc. (file number 800698987), a Domestic For-Profit Corporation, was filed in this office on August 23, 2006.

It is further certified that the entity status in Texas is in existence.

12 AUG 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 08, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State