

F/2000003457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

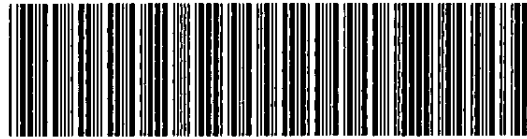
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12 AUG 20 PM 2:26
ALLANASSEE, FLORIDA

W/2-40354

K 08/21/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2012

ANDY BISHOP
INDEPENDENT PROFESSIONAL MANAGEMENT, INC
9525 KATY FREEWAY, SUITE 435
HOUSTON, TX 77024

SUBJECT: INDEPENDENT PROFESSIONAL MANAGEMENT, INC.
Ref. Number: W12000040354

We have received your document for INDEPENDENT PROFESSIONAL MANAGEMENT, 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):

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 enclosed Certificate is from the Texas "Taxation Authority". The Certificate required for this application comes from the Texas Secretary of State.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00020093

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Independent Professional Management, 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

Independent Professional Management, 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. Independent Professional Management, 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. Texas

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

3. 76-0370366

(FEI number, if applicable)

4. May 22, 1992

(Date of incorporation)

5. Perpetual

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

6. 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. IT Staffing, Payroll, 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: 1920 Commander Way

Kissimmee

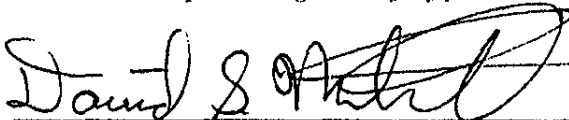
(City)

Florida 34746

(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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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: _____

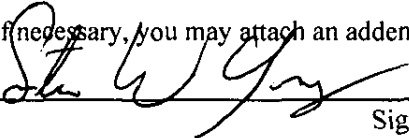
Secretary: Steven W. Young

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. 
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/General Counsel

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

FILED
12 AUG 20 PM 2:25
TALLAHASSEE, FLORIDA

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



Hope Andrade
Secretary of State

Office of the Secretary of State

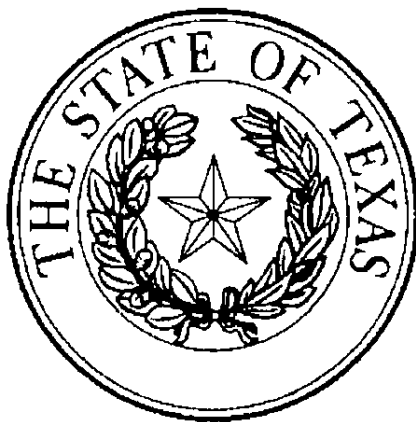
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for INDEPENDENT PROFESSIONAL MANAGEMENT, INC. (file number 123228900), a Domestic For-Profit Corporation, was filed in this office on May 22, 1992.

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

FILED
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CLERK 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, reading "Hope Andrade".

Hope Andrade
Secretary of State