

F1300000/082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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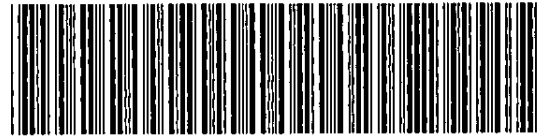
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Imaging Solutions and Services, 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:

Gary E. McCarter

Name of Person

Imaging Solutions and Services, Inc.

Firm/Company

1845 Moriah Woods Blvd., Suite 7

Address

Memphis, TN 38117-7123

City/State and Zip code

gmccarter@issi-online.com

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

For further information concerning this matter, please call:

Gary E. McCarter

Name of Person

at (**901**) **767-4636 x1106**

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. Imaging Solutions and Services, Inc.

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

ISSI of Florida

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

2. TN

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

3. 62-1615066

(FEL number, if applicable)

4. 8/28/1995

(Date of incorporation)

5. Perpetual

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

6. 4/1/2013

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

7. 1845 Moriah Woods Blvd., Suite 7, Memphis, TN 38117-7123

(Principal office address)

1845 Moriah Woods Blvd., Suite 7, Memphis, TN 38117-7123

(Current mailing address)

8. sale of imaging equipment and 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: Registered Agents, INC.

Office Address: 3030 N. Rocky Point Dr, Ste 150A

Tampa, FL

(City)

, Florida 33607

(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.

Dan Kean President

(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: Jay R. Barrow

Address: 1845 Moriah Woods Blvd., Suite 7
Memphis, TN 38117-7123

Vice Chairman: Kay Barrow

Address: 1845 Moriah Woods Blvd., Suite 7
Memphis, TN 38117-7123

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jay R. Barrow

Address: 1845 Moriah Woods Blvd., Suite 7
Memphis, TN 38117-7123

SEC / Vice President: Kay Barrow

Address: 1845 Moriah Woods Blvd., Suite 7
Memphis, TN 38117-7123

Secretary: _____

Address: _____

CFO Treasurer: Gary E. McCarter

Address: 1845 Moriah Woods Blvd., Suite 7, Memphis, TN 38117-7123

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. _____

GARY E. McCARTER CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

IMAGING SOLUTIONS AND SERVICES, INC.

March 8, 2013

GARY MCCARTER
SUITE 7
1845 MORIAH WOODS BLVD.
MEMPHIS, TN 38117

Request Type: Certificate of Existence/Authorization

Request #: 0091570

Issuance Date: 03/08/2013

Copies Requested: 1

Document Receipt

Receipt #: 943970

Filing Fee: \$22.25

Payment-Credit Card - TennesseeAnytime Online Payment #: 149251596

\$22.25

Regarding: IMAGING SOLUTIONS AND SERVICES, INC.

Filing Type: Corporation For-Profit - Domestic

Control #: 299482

Formation/Qualification Date: 08/28/1995

Date Formed: 08/28/1995

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

IMAGING SOLUTIONS AND SERVICES, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 002634218

Phone 615-741-6488 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>