

F140000000403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

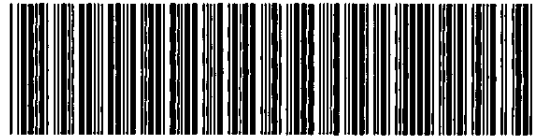
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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B 12/17/13
w/3000068826
B 1/30/14



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 28 AM 11:24

HOOPER FINANCIAL SERVICES
LARRY K HOOPER
CERTIFIED PUBLIC ACCOUNTANT
1207 S. WASHINGTON AVENUE
MARSHALL, TX 75670-6214
PHONE 903-935-9911 FAX 903-935-9914

January 23, 2014

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Integral Business Solutions, Inc.
Ref No: W13000068826

Dear Sirs:

This letter is in response to your letter of December 17, 2013 to the above captioned Texas Corporation. We had previously filed an "Application by Foreign Corporation for Authorization to Transact Business in Florida" under the entities Texas name of "Integral Business Solutions, Inc.". Because, according to your letter, this name is not available in the State of Florida you requested we "...adopt and alternate corporate name..." for use in the State of Florida. As you instructed we have inserted the "alternate corporate name" in the space provided in the number one of the application. The alternate corporate name we chose is "Integral Business Solutions of Florida, Inc.". Please re-process the Application with the new alternate name. Please send your response to:

Larry K. Hooper
Hooper Financial Services
1207 S. Washington Avenue
Marshall, TX 75670-6214.

If you have any questions or are in need of any additional information please let me know.

Thank You:



Larry K. Hooper

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTEGRAL BUSINESS SOLUTIONS OF FLORIDA, 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:

LARRY K HOOPER

Name of Person

HOOPER FINANCIAL SERVICES

Firm/Company

1207 S WASHINGTON AVE

Address

MARSHALL, TX 75670-6214

City/State and Zip code

larry@hooperfinancial.net

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

For further information concerning this matter, please call:

LARRY HOOPER

Name of Person

at (903) 935-9911

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. INTEGRAL BUSINESS SOLUTIONS, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Integral Business Solutions of Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 26-2203481
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 8, 2008 5. PERPETUAL
(Date of incorporation) (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. 1450 BRICKELL BAY DR # 1510, MIAMI, FL 33131-3651
(Principal office address)
- 1450 BRICKELL BAY DR # 1510, MIAMI, FL 33131-3651
(Current mailing address)
8. ANY AND ALL LAWFUL BUSINESS.
(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: LARRY KENT HOOPER
- Office Address: 7181 COLLEGE PKWY, SUITE 14
FT MYERS, FL, Florida 33907
(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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14 JAN 28 AM 11:24

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

A. DIRECTORS

Chairman: ANDRES F. RUEZ

Address: 1450 BRICKELL BAY DR, #1510, MIAMI, FL 33131-3651

Vice Chairman: HUGO CAMACHO

Address: 5721 29TH CT. E., BRADENTON, FL 34203

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 28 AM 11:24

B. OFFICERS

President: ANDRES F. RUEZ

Address: 1450 BRICKELL BAY DR, #1510, MIAMI, FL 33131-3651

Vice President: HUGO CAMACHO

Address: 5721 29TH CT. E., BRADENTON, FL 34203

Secretary: ANDRES F. RUEZ

Address: 1450 BRICKELL BAY DR, #1510, MIAMI, FL 33131-3651

Treasurer: HUGO CAMACHO

Address: 5721 29TH CT. E., BRADENTON, FL 34203

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. ANDRES F. RUEZ

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

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



Phil Wilson
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

INTEGRAL BUSINESS SOLUTIONS INC
File Number: 800952458

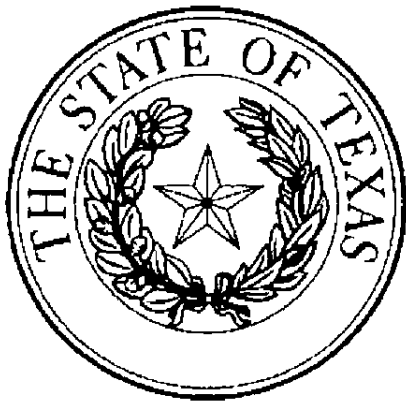
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/18/2008

Effective: 03/18/2008



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Dee Harris

Fax: (512) 463-5709
TID: 10306

Dial: 7-1-1 for Relay Services
Document: 208872430003

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



John Steen
Secretary of State

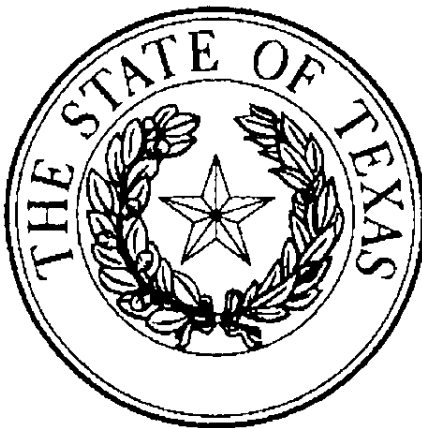
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for INTEGRAL BUSINESS SOLUTIONS INC (file number 800952458), a Domestic For-Profit Corporation, was filed in this office on March 18, 2008.

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

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 December 09, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State



Franchise Tax Account Status

As of: 12/09/2013 11:45:28 AM

This Page is Not Sufficient for Filings with the Secretary of State

INTEGRAL BUSINESS SOLUTIONS INC	
Texas Taxpayer Number	32036553256
Mailing Address	5721 29TH CT E BRADENTON, FL 34203-5353
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	03/18/2008
Texas SOS File Number	0800952458
Registered Agent Name	LARRY KENT HOOPER
Registered Office Street Address	1207 S WASHINGTON AVENUE MARSHALL, TX 75670