

**F15000001380**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000080786 3)))



H150000807863ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
15 APR -1 11:08:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
15 APR -1 PM 4:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION  
IREM Solutions, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

# 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. IREM SOLUTIONS, 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. NEW YORK

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

3.

(FEI number, if applicable)

4. DECEMBER 30, 2002

(Date of incorporation)

5.

PERPETUAL

(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. 586 North French Road, Ste. 1, Amherst, NY 14225

(Principal office address)

586 North French Road, Ste. 1, Amherst, NY 14225

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

Florida

33410

(Zip code)

9. 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.

Corporate Creations Network Inc.

Jessica Morales, Special Secretary

By:

(Registered agent's signature)

10. 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.

FILED  
15 APR - 1 11:08:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## II. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Darrel R. Lloyd Jr.

Address: 586 North French Road, Ste. 1, Amherst, NY 14225

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Darrel R. Lloyd III

Address: 586 North French Road, Ste. 1, Amherst, NY 14225

CEO: Darrel R. Lloyd Jr.

Vice President: \_\_\_\_\_

Address: 586 North French Road, Ste. 1, Amherst, NY 14225

Secretary: Linda Lloyd

Address: 586 North French Road, Ste. 1, Amherst, NY 14225

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Darrel R. Lloyd III

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.

13. Darrel R. Lloyd III, President

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

FILED  
15 APR - 1 11 8 17  
TALLAHASSEE FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of IREM SOLUTIONS, INC. was filed on 12/30/2002, under the name of INTERNATIONAL REAL ESTATE SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 01/26/2005.

A Biennial Statement was filed 12/04/2006.

A Certificate of Merger was filed on 12/22/2006.

A Biennial Statement was filed 12/10/2008.

A Biennial Statement was filed 12/16/2010.

A certificate changing name to IREM SOLUTIONS, INC. was filed on 04/11/2011.

A Biennial Statement was filed 03/27/2015.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of March  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

FILED  
15 APR -1 3:08:17  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE