

F200000003922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

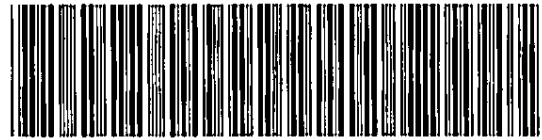
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Interactive Terminal Consultants Incorporated

September 1, 2020

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERACTIVE TERMINAL CONSULTANTS, INC
Ref. Number: W20000094241

Dear Sir or Madam,

We at ITCI have received a letter from the Florida Department of State, Division of Corporations, SUBJECT: INACTIVE TERMINAL CONSULTANTS, INC. from Yvette Scott requesting that we "PLEASE COMPLETE APPLICATION".

There are a few things of concern. For starters, the name of the company is incorrect. It is Interactive Terminal Consultants, Inc. and not "INACTIVE" Terminal Consultants, Inc. I request that a correction be applied.

Second, the letter does not actually say which part of the application needs to be completed. It looks to us that in fact it was complete, and that we sent the completed form with the \$87.50 as required (receipt of cashier's check enclosed).

None the less, in the spirit of expediting the process I am refilling out the form and sending it again.

If you have any questions please call me at (508) 594-0446 or email me at Michael.anderson@itci.pro.

Very Respectfully,

Michael Anderson
CEO ITCI

Correspondence 2

Letter 0002

- Enclosure 1. Copy of letter from Florida Department of State, Division of Corporations Dated August, 24, 2020
- 2. Cashier's Check Receipt
 - 3. Cover Letter
 - 4. Application by Foreign Corporation for Authorization to Transact Business in Florida

RECEIVED

SEP 04 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2020

MICHAEL ANDERSON
3108 N. BOUNDARY BLVD.
#183
TAMPA, FL 33621

SUBJECT: INACTIVE TERMINAL CONSULTANTS, INC.
Ref. Number: W20000094241

We have received your document for INACTIVE TERMINAL CONSULTANTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE APPLICATION,

Please return 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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 120A00016192

RECEIVED
SEP 04 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interactive Terminal Consultants, 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:

Michael R. Anderson

Name of Person
Interactive Terminal Consultants, Inc.
Firm/Company
3108 N. Boundary Blvd 183
Address
Tampa, FL 33621
City/State and Zip code
Michael.anderson@itci.pro
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael R. Anderson	at (508)	5490446
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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ALREADY PAID 8/4/20

**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. Interactive Terminal Consultants, 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 3. 76-0429331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1, 1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 6, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 21318 Park Timbers Ln. Suite 200, Katy Tx. 77450
(Principal office street address)
3108. N. Boundary Blvd. Unit 183, Tampa, FL 33621
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Michael R. Anderson
- Office Address: 3636 S. Hesperides St
- Tampa, Florida 33629
(City) (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.


(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Allen J Anderson
☐ Vice Chairman Address: 21318 Park Timbers Ln
☐ Director Katy, Tx 77540
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sylvia Anderson
☐ Vice Chairman Address: 3636 S. Hesperides St
☐ Director Tampa, 33629
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael R. Anderson
☐ Vice Chairman Address: 3636 S. Hesperides St
☐ Director Tampa, 33629
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CEO ☒ Other CIO

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Michael R. Anderson
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Michael R. Anderson, CEO
 (Typed or printed name and capacity of person signing application)



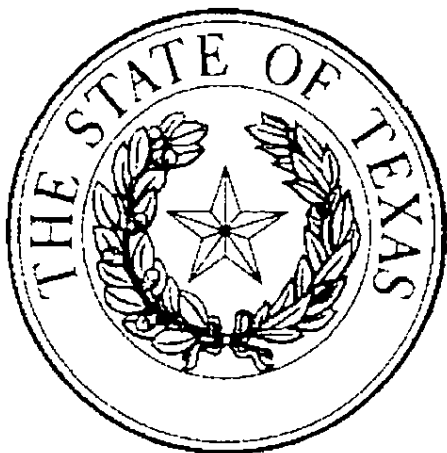
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for INTERACTIVE TERMINAL CONSULTANTS, INC. (file number 136856500), a Domestic For-Profit Corporation, was filed in this office on August 31, 1995.

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 July 20, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State