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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W08-43893

A. LUNT

NOV 24 2008

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EXAMINER



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09/19/08--01051--009 \*\*125.00

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2008 NOV 21 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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2008 NOV 21 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 2008

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Re: International Delivery Solutions LLC

We are applying to register a foreign limited liability company to transact business in Florida. Enclosed are our application, certificate of existence, and check.

Note: The State of Wisconsin does not issue original certificates of existence. Instead, they provide a copy printed from their website with an authentication code (bottom left). Once your office enters the code, the certificate is confirmed by the website.

If you have any questions, please contact me.

Regards,

Margaret S. Schneider, COO  
International Delivery Solutions LLC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2008

MARGARET SCHNEIDER  
P.O. BOX 420  
OAKCREEK, WI 53154-0420

SUBJECT: INTERNATIONAL DELIVERY SOLUTIONS LLC  
Ref. Number: W08000043893

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for INTERNATIONAL DELIVERY SOLUTIONS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 708A00051025



November 19, 2008

Department of State  
Division of Corporations  
Attn: Agnes Lunt, Regulatory Specialist II  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Agnes

Re: Letter Number 708A00051025

We return our application with the required street address of the principal office and the mailing address of the entity. We also enclose a copy of your letter to us.

If you have any questions, please call me at 1-414-856-1188. Thank you for your help in this matter.

Regards,

A handwritten signature in dark ink, appearing to read "Margaret S. Schneider".

Margaret S. Schneider, COO  
International Delivery Solutions, LLC  
Phone: 1-414-856-1188 X 235  
Fax: 1-414-856-1198  
Email: [mschneider@idstrac.com](mailto:mschneider@idstrac.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** International Delivery Solutions LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Margaret Schneider  
(Name of Person)

International Delivery Solutions  
(Firm/Company)

Po Box 420  
(Address)

Oak Creek WI 53154-0420  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Margaret Schneider at (414) 856 1188 x235  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. International Delivery Solutions LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

7340 S. Howell Ave Oak Creek WI 53154

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Wisconsin 3. 39-1965138  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/24/1999 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Estimated 12-1-08  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3508 Enterprise Ave  
Naples Fl Collier 3000  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

margaret Schneider  
10821 Halfmoon Shoal #102 Bld 56  
Bonita Springs FL 34135-1752

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

International mail Consolidator

Margaret Schneider  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

margaret S Schneider  
Typed or printed name of signee

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TALLAHASSEE FL  
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

International Delivery Solutions LL

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Margaret Schneider  
(Name)

10821 Halfmoon Shoal #102 Bld 56  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Bonita Springs FL 34135-1752  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Margaret Schneider  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**INTERNATIONAL DELIVERY SOLUTIONS, LLC**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 24, 1999.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 30, 2008.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **56785-0D5902BE**