

F220000005523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

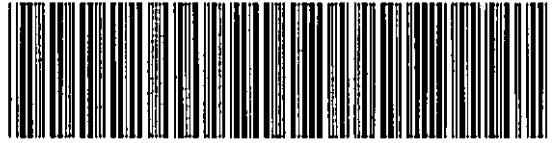
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF SUPERIOR COURT  
MUSKOGEE COUNTY

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AUG 31 2022

M. SOLOMON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INTEGRATED BANK TECHNOLOGY, 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:

KAROL GRIFFITHS CPA

Name of Person

BLAZIER, CHRISTENSEN, BROWDER & VIRR PC

Firm/Company

901 S MOPAC, BLDG V, STE 200

Address

AUSTIN, TX 78746

City/State and Zip code

KGRIFFITHS@BLAZIERLAW.COM

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

For further information concerning this matter, please call:

KAROL GRIFFITHS

at ( 512 ) 476-2622

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**

\$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

2002 AUG 31 PM 12:48  
CORPORATION REGISTRATION  
SECTION

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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. INTEGRATED BANK TECHNOLOGY, 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. 87-0708974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/09/2003 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/06/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 ARROW POINT DR, SUITE 801
(Principal office street address)

CEDAR PARK, TX 78613
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.

CT Corporation System

By: Nichol McCroy Assistant Secretary
(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]:

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2012 AUG 31 PM 12:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman Name: MARK DITTMAN  
 Vice Chairman Address: 1500 ARROW POINT DR  
 Director SUITE 801  
 President CEDAR PARK, TX 78613  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: MICHAEL SHUBERT  
 Vice Chairman Address: 1500 ARROW POINT DR  
 Director SUITE 801  
 President CEDAR PARK, TX 78613  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: CHARLES CAPEL  
 Vice Chairman Address: 1500 ARROW POINT DR  
 Director SUITE 801  
 President CEDAR PARK, TX 78613  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

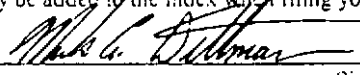
Chairman Name: JOEL KUNZE  
 Vice Chairman Address: 1500 ARROW POINT DR  
 Director SUITE 801  
 President CEDAR PARK, TX 78613  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

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 \_\_\_\_\_

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 2022 AUG 31 PM 12:49  
 CLERK OF SUPERIOR COURT  
 1000 UNIVERSITY BLVD  
 SUITE 1000  
 WEST PALM BEACH, FL 33411

**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.   
 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. MARK DITTMAN, CEO  
 (Typed or printed name and capacity of person signing application)

## Statement of Acceptance as Statutory Agent

FOR: INTEGRATED BANK TECHNOLOGY, INC.

C T Corporation System, having been designated to act as statutory agent, hereby consents to act in that capacity until it is removed, or submits its resignation.

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

By: Nichol McCroy Nichol McCroy Assistant Secretary



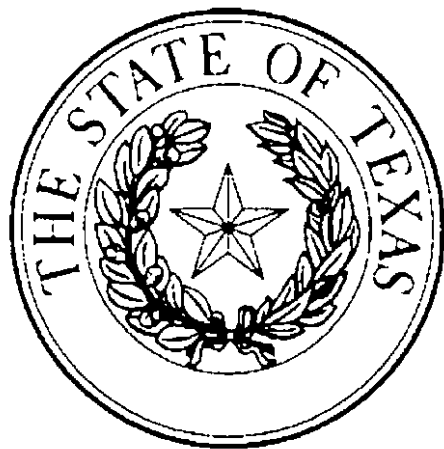
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Integrated Bank Technology, Inc. (file number 800223026), a Domestic For-Profit Corporation, was filed in this office on July 09, 2003.

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 August 08, 2022.



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

John B. Scott  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2022

KAROL GRIFFITHS CPA  
BLAZIER, CHRISTENSEN, BROWDER & VIRR PC  
901 S MOPAC, BLDG V, STE 200  
AUSTIN, TX 78746

SUBJECT: INTEGRATED BANK TECHNOLOGY, INC.  
Ref. Number: W22000109604

We have received your document for INTEGRATED BANK TECHNOLOGY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 922A00018981

**RECEIVED**  
AUG 31 2022