

F24000001828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

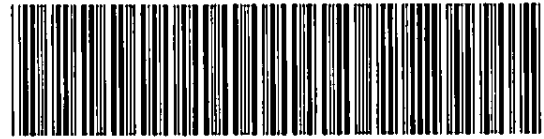
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/24--01003--003 **70.00

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K. Brumbley

**CORPORATE
ACCESS;
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

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CERTIFIED COPY _____

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FOREIGN INC _____

1. QUANTIX LIQUID TRANSPORTATION, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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. QUANTIX LIQUID TRANSPORTATION, 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. Illinois 3. 36-3506930
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-19-1987 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02/01/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24 Waterway Avenue Ste 450, The Woodlands, TX 77380
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln Ste A

Tallahassee Florida 32308
(City) (Zip code)

2024 APR -2 AM 11:55

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.

Brian Smith, Asst. Secretary of Registered Agent Solutions, Inc.
(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: Chris Ball
 Vice Chairman Address: 24 Waterway Avenue Ste 450
 Director The Woodlands, TX 77380
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other CEO _____ Other _____

Chairman Name: Jason Bates
 Vice Chairman Address: 24 Waterway Ave Ste 450
 Director The Woodlands, TX 77380
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other CFO _____ Other _____

Chairman Name: Steve Brantley
 Vice Chairman Address: 24 Waterway Avenue Ste 450
 Director The Woodlands, TX 77380
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other COO _____ Other _____

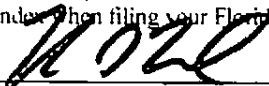
Chairman Name: Alexandra Buck
 Vice Chairman Address: 24 Waterway Avenue Suite 450
 Director The Woodlands, TX 77380
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Kevin Fisher
 Vice Chairman Address: 24 Waterway Ave Ste 450
 Director The Woodlands, TX 77380
 President _____
 Vice President of Finance _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Mark Holden
 Vice Chairman Address: 24 Waterway Avenue Ste 450
 Director The Woodlands, TX 77380
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

SEE ATTACHED RIDER

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. Kevin Fisher, VP of Finance

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
OF
QUANTIX LIQUID TRANSPORTATION, INC.

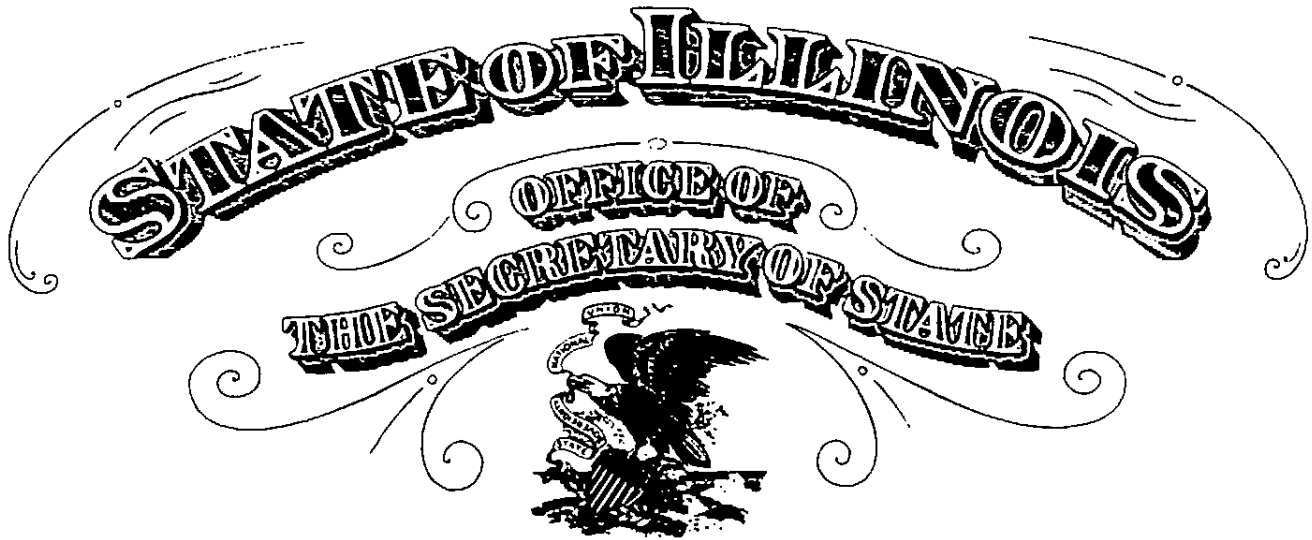
11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six(6) total): CONT'D)

Vice President & Director TX 77380	Konrad A Salaber	24 Waterway Avenue Ste 450, The Woodlands, TX 77380
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Vice President & Director TX 77380	Alex Washington	24 Waterway Avenue Ste 450, The Woodlands, TX 77380
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File Number

5456-608-5



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

QUANTIX LIQUID TRANSPORTATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 19, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of APRIL A.D. 2024 .*