

FD8000004341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

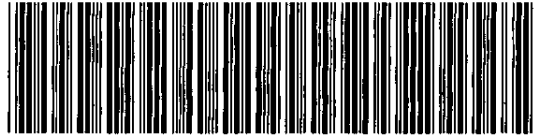
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/08--01029--012 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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YMD 10/3

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**LEGGETT
& CLEMONS**
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(*Licensed in Colorado)

October 1, 2008

Via Federal Express/Overnight Delivery

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

Re: Certificate of Authority for Telligent Systems, Inc.

To Whom It May Concern:

Enclosed for filing, please find the original plus one (1) copy of the Certificate of Authority for Telligent Systems, Inc. Please file-stamp the copy and return to us.

Enclosed is a check in the amount of \$87.50 for the filing fee.

Also enclosed is a certificate of existence.

We would appreciate your prompt attention to this matter. Thank you in advance for your courtesy and assistance. Please feel free to call if you have any questions or comments.

Very truly yours,

LEGGETT & CLEMONS, PLLC

By: Damon Bowman By: LBW
Damon C. Bowman

DCB/lw
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Telligent Systems, 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," 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:

Damon Bowman

(Name of Person)

Leggett & Clemons

(Firm/Company)

2745 North Dallas Parkway, Suite 310

(Address)

Plano, Texas 75093

(City/State and Zip code)

For further information concerning this matter, please call:

Damon Bowman

(Name of Person)

at (214) 473-8686

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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

**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.**

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1. Telligent Systems, 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

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

3.

(FEI number, if applicable)

4. 4/21/2004

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/29/2008

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

7. 17950 Preston Road, Ste. 310, Dallas, Texas 75252

(Principal office address)

17950 Preston Road, Ste. 310, Dallas, Texas 75252

(Current mailing address)

8. Enter into contractual relationships with individuals and businesses for the purpose of creating and editing software code.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

PLANTATION

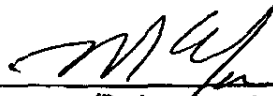
(City)

, Florida **33324**

(Zip code)

10. 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)

Michael E. Jones
Assistant Secretary

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert M. Howard

Address: 17950 Preston Road, Ste. 310, Dallas, Texas 75252

Vice Chairman: _____

Address: _____

Director: Jason Alexander

Address: 17950 Preston Road, Ste. 310, Dallas, Texas 75252

Director: _____

Address: _____

B. OFFICERS

President: Robert M. Howard

Address: 17950 Preston Road, Ste. 310, Dallas, Texas 75252

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Howard

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

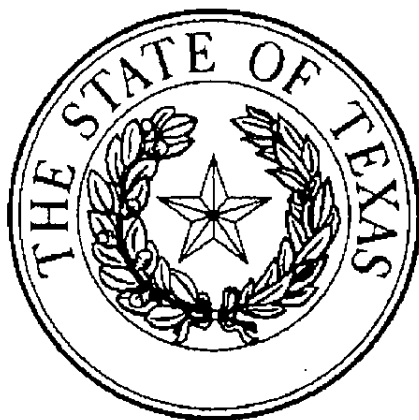
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Telligent Systems, Inc. (file number 800334288), a Domestic For-Profit Corporation, was filed in this office on April 21, 2004.

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 September 02, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 2 PM '08