

F 10000000925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

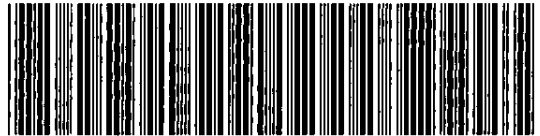
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/10--01021--024 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
2/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nexus IS, 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:

Dale M. Hardy; Vice President of Professional Services

Name of Person

Nexus IS, Inc.

Firm/Company

25819 Jefferson Avenue, Suite 110, Murrieta, CA 92562

Address

Murrieta, CA 92562

City/State and Zip code

dale.hardy@nexusis.com

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

For further information concerning this matter, please call:

Dale M. Hardy at (858) 427-2610

Name of Person

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.*

1. Nexus IS, 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. Delaware 3. 20-0459597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A-We are working diligently through this process so we can begin transacting business.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27202 West Turnberry Lane, Suite 100, Valencia, CA 91355
(Principal office address)
25819 Jefferson Avenue, Suite 110, Murrieta, CA 92562
(Current mailing address)

8. Installation and maintenance of low voltage telecom systems.
(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)

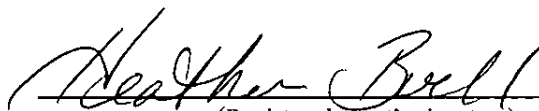
Name: Heather Buell

Office Address: 1218 Cornerstone Court

Orlando, Florida 32835
(City) (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)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: See Attached.

Address: _____

Vice President: See Attached.

Address: _____

Secretary: See Attached.

Address: _____

Treasurer: See Attached.

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. Dale M. Hardy; Vice President of Professional Services

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nexus IS, Inc.
27202 West Turnberry Lane, Suite 100
Valencia, CA 91355
Current Officers of the Corporation

PRESIDENT

Deron Lee Pearson
27202 West Turnberry Lane, Suite 100
Valencia, CA 91355

VICE-PRESIDENT

Dale Michael Hardy
25819 Jefferson Avenue, Suite 110
Murrieta, CA 92562

VICE-PRESIDENT

Thomas Walter Lyon
27202 West Turnberry Lane, Suite 100
Valencia, CA 91355

VICE-PRESIDENT

Michael Dana Heiman
27202 West Turnberry Lane, Suite 100
Valencia, CA 91355

SECRETARY

Deron Lee Pearson
27202 West Turnberry Lane, Suite 100
Valencia, CA 91355

TREASURER

Dan Dougherty
27202 West Turnberry Lane, Suite 100
Valencia, CA 91355

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXUS IS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2010.

FILED
10 FEB 23 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3748330 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7819123

DATE: 02-17-10