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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2011 APR -4 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR -5 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** STICS, 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:

Linda Amundson

Name of Person

Stics, Inc.

Firm/Company

10650 Treena St STE 303

Address

San Diego CA 92131

City/State and Zip code

lma@stics.com

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

For further information concerning this matter, please call:

Linda Amundson

Name of Person

at ( 858 ) 547- 8427 x 243

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. Stics, 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. California

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

3. 20-0837654

(FEI number, if applicable)

4. 2/24/04

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 10650 Treena St STE 303 San Diego CA 92131

(Principal office address)

10650 Treena St STE 303 San Diego CA 92131

(Current mailing address)

8. Statistical Analysis Services for marketing

(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: CT Corporation Systems

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324

(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.*

  
Baher Tanius, Assistant Secretary

(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.

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

**A. DIRECTORS**

Chairman: Karen C. Joiner-Congleton

Address: 9415 Oviedo St  
San Diego CA 92129

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Terry Bibbens

Address: 45863 Corte Carmello,  
Temecula, CA 92592

Director: Richard Carson

Address: 123436 Rue Fountainbleau  
San Diego CA 92131

**B. OFFICERS**

President: Karen C. Joiner-Congleton CEO

Address: 9415 Oviedo St  
San Diego CA 92129

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Karen C. Joiner-Congleton

Address: 9415 Oviedo St, San Diego CA 92129

Treasurer: Karen C. Joiner-Congleton

Address: Same

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Karen C. Joiner-Congleton CEO

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



10650 Treena Street, Suite 303 • San Diego, CA 92131 • 858.547.8427

CONTINUED LIST OF DIRECTORS FOR STICS, INC.

Thomas Sammon  
1605 Clemson Circle  
La Jolla, CA 92037

Jeff Hook  
1 Seminole Way  
Hollywood, FL 33314

FILED  
2011 APR -4 PM 4:41  
CLERK OF SUPERIOR COURT  
SAN DIEGO COUNTY, CALIFORNIA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

STICS, INC.

**FILE NUMBER:** C2581353  
**FORMATION DATE:** 02/24/2004  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 25, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**

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SECRETARY OF STATE  
711 AVENUE OF THE STARS  
SUITE 1400  
COSTA MESA, CA 92626