

F12000006770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

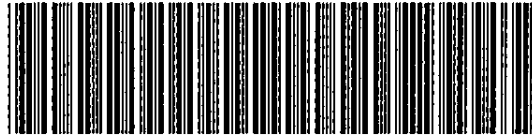
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600222405546

02/20/12--01025--008 **87.50

2012 FEB 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Stivers FEB 21 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Indyme Solutions, 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:

Jack Hetzel

Name of Person

Indyme Solutions, Inc.

Firm/Company

8295 Aero Place, Ste 260

Address

San Diego, CA 92123-2029

City/State and Zip code

jhetzel@indyme.com

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

For further information concerning this matter, please call:

Jack Hetzel

Name of Person

at (858) 268-0717

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 20 AM 9:59

FILED

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. Indyme Solutions, 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 3. 33-0341120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sales employee hired on January 16, 2012.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8295 Aero Place, Ste 260, San Diego, CA 92123
(Principal office address)

Same as above
(Current mailing address)

8. Sales of call-box equipment and call-box services, primarily for the retail environment
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

 Karen Rose Asst VP
(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.

FILED
2012 FEB 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Deal

Address: 8295 Aero Place, Ste 260

San Diego, CA 92123

VP OF
MFG. : Dale Crum (VP of Manufacturing)

Address: 8295 Aero Place, Ste 260

San Diego, CA 92123

VP OF
TECH SERVICES : Bill Kepner (VP of Technical Services)

Address: 8295 Aero Place, Ste 260, San Diego, CA 92123

CFO : Jack Hetzel (CFO)

Address: 8295 Aero Place, Ste 260, San Diego, CA 92123

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. Jack Hetzel, Chief Financial Officer

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

FILED
2012 FEB 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INDYME SOLUTIONS, INC.

FILE NUMBER: C1560030
FORMATION DATE: 03/27/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 20 AM 9:59

FILED

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 January 27, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State