

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000032336 3)))



H130000323363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FEE & JEFFRIES, P.A.
Account Number : 120010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Please file as of original submission date: 2-11-13

FOREIGN PROFIT/NONPROFIT CORPORATION

InTelligentparts, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$78.75

✓ InTelligentparts

Electronic Filing Menu

Corporate Filing Menu

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2/15/13

RECEIVED
13 FEB 14 PM 12:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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13 FEB 11 AM 10:19

FAX AUDIT NO.: (((H13000032336 3)))

COVER LETTER

TO: New Filing Section
Division of CorporationsSUBJECT: InTelligentparts, 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:

David M. Jeffries

Name of Person

Fee & Jeffries, PA

Firm/Company

1227 N. Franklin Street

Address

Tampa, FL 33602

City/State and Zip code

joe@intelligentparts.com

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

For further information concerning this matter, please call:

David M. Jeffries

Name of Person

at (813) 229-8008

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
266t 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

FAX AUDIT NO.: (((H13000032336 3)))

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DIVISION OF CORPORATIONS
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February 14, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEE & JEFFRIES, P.A.

SUBJECT: INTELLIGENTPARTS, INC.
REF: W13000009276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. *attached* ✓

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: B13000032336
Letter Number: 313A00003695

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DIVISION OF CORPORATIONS
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P.O BOX 6327 -- Tallahassee, Florida 32314



February 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEE & JEFFRIES, P.A.

SUBJECT: INTELLIGENTPARTS, INC.
REF: W13000008976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000032336
Letter Number: 213A00003564

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P.O BOX 6327 - Tallahassee, Florida 32314



February 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEE & JEFFRIES, P.A.

SUBJECT: INTELLIGENTPARTS, INC.
REF: W13000008648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H13000032336
Letter Number: 213A00003410

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P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: (((H13000032336 3)))

**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. InTelligentparts, 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

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

3. _____

(FEI number, if applicable)

4. 9/16/2011

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 10 Papaya Street, #1204

(Principal office address)

Clearwater Beach, FL 33767

(Current mailing address)

To engage in any lawful act or activity for which corporations may be
organized under the General Corporation law of Delaware

8. _____

(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: David M. JeffriesOffice Address: 1227 N. Franklin Street

Tampa

(City)

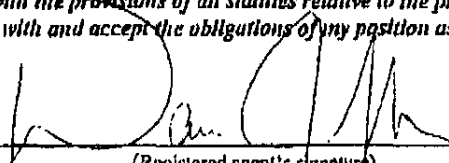
. Florida

33602

(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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Joseph J. Zuccherro

Address: 10 Papaya Street, #1204
Clearwater Beach, FL 33767

Vice Chairman: _____

Address: _____

Director: Frank Pagano

Address: 845 Arnold Ave., Unit 14
Point Pleasant Boro, NJ 08742-2463

Director: _____

Address: _____

B. OFFICERS

President: Joseph J. Zuccherro

Address: 10 Papaya Street, #1204
Clearwater Beach, FL 33767

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. Joseph J. Zuccherro

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. Joseph J. Zuccherro, CEO

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIGENTPARTS, 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 SIXTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTELLIGENTPARTS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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5038919 8300

130139242

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0197664

DATE: 02-06-13