

# F/3000003288

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 JUL 29 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K* 08/01/13



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13 JUL 29 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 25, 2013

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Dissolution of Florida Profit Corporation, Exquadrum, Inc. (P13000037756)

To Whom It May Concern:

On April 26, 2013, Exquadrum, Inc. electronically filed for a Florida Profit Corporation (Document Number is P13000037756) that was filed in error. On July 25<sup>th</sup> a dissolution withdrawal was filed electronically in order to proceed with filing the appropriate Foreign Corporation application. We dissolve this Profit Corporation with no future intent to use the corporate name *Exquadrum, Inc.* in this capacity. However, in order to correct the aforementioned filing error, we are herewith filing a Foreign Profit Corporation application under the name *Exquadrum, Inc.* per the enclosed application by Foreign Corporation.

If you have any questions, please free to contact me at (760) 246-0279 x222 or e-mail me at [eric.schmidt@exquadrum.com](mailto:eric.schmidt@exquadrum.com).

Thank you for your assistance.

Sincerely,

Eric Schmidt  
Vice President & COO  
Exquadrum, Inc.

Enclosures

## COVER LETTER

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

**SUBJECT:** Exquadrum, 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:

Eric Schmidt

Name of Person

Exquadrum, Inc.

Firm/Company

12130 Rancho Road

Address

Adelanto, CA 92301

City/State and Zip code

eric.schmidt@exquadrum.com

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

For further information concerning this matter, please call:

Eric Schmidt

Name of Person

at ( 760 ) 246-0279 x222

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. Exquadrum, 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. Nevada

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

3. 38-3667286

(FBI number, if applicable)

4. 2 December 2002

(Date of incorporation)

5. perpetual

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

6. 1 April 2013

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

7. 140 Intracoastal Pointe Drive, Suite 403, Jupiter, Florida 33477

(Principal office address)

12130 Rancho Road, Adelanto, CA 92301

(Current mailing address)

8. Engineering (R&D) Services; New office expansion

(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: Philip Pelfrey

Office Address: 140 Intracoastal Pointe Drive, Suite 403

Jupiter

(City)

, Florida 33477

(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.*

Philip Pelfrey  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Kevin E. Mahaffy

Address: 12130 Rancho Road  
Adelanto, CA 92301

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

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

Director: \_\_\_\_\_

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

Director: Eric Schmidt

Address: 12130 Rancho Road  
Adelanto, CA 92301

**B. OFFICERS**

President: Eric Schmidt

Address: 12130 Rancho Road  
Adelanto, CA 92301

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

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

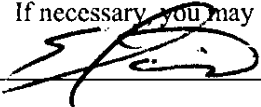
Secretary: Kevin E. Mahaffy

Address: 12130 Rancho Road, Adelanto, CA 92301

Treasurer: Eric Schmidt

Address: 12130 Rancho Road, Adelanto, CA 92301

**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. Eric Schmidt

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

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13 JUL 29 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



FILED

13 JUL 29 PM 3:09

SECRETARY OF STATE  
MILANASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXQUADRUM, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 2, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 25, 2013.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20130725-2177  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>