

F1300005509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

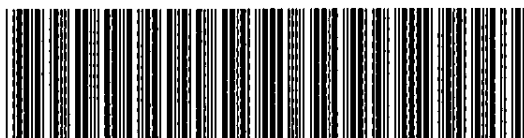
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12-27-19
[Signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 939770 7172490

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 24, 2013

ORDER TIME : 2:59 PM

ORDER NO. : 939770-015

CUSTOMER NO: 7172490

FOREIGN FILINGS

NAME: IO CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. IO Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IO Consulting of Florida, Inc.

(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. 91-1791233

(FEI number, if applicable)

4. 02/28/1997

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 222 N. Sepulveda Blvd. #1310, El Segundo, CA 90245

(Principal office address)

1255 Alderman Drive, Alpharetta, GA 30005

(Current mailing address)

8. Software management, consulting and training services.

(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

(City)

Florida 32301

(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.

Corporation Service Company

By: 

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

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. 

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. Chris Beasley - CFO

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

IO Consulting, Inc.

Officers:

Steven Kish, CEO & President
222 N. Sepulveda Blvd. #1310
El Segundo, CA 90245

Gaylyn Lawton, Vice President
1255 Alderman Drive
Alharetta, GA 30005

Dale Coggins, Secretary
Peabody & Arnold LLP
600 Atlantic Avenue
Boston, MA 02210

Chris Beasley, CFO
1255 Alderman Drive
Alharetta, GA 30005

Brian Fees, Assistant Secretary
1255 Alderman Drive
Alharetta, GA 30005

Directors:

Steven Kish
222 N. Sepulveda Blvd. #1310
El Segundo, CA 90245

Rishi Chandna
222 N. Sepulveda Blvd. #1310
El Segundo, CA 90245

Jake Mizrahi
222 N. Sepulveda Blvd. #1310
El Segundo, CA 90245

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

IO CONSULTING, INC.

FILE NUMBER: C1979638
FORMATION DATE: 02/28/1997
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 December 24, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

RYM