

F14000003922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

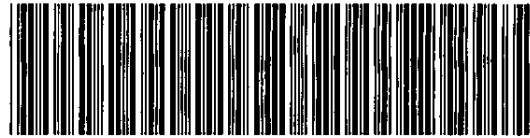
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264243722

09/16/14--01004--012 **70.00

FILED
14 SEP 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 09/17/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Integrated Systems Improvement Services, 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:

Alicia Burdick

Name of Person

Integrated Systems Improvement Services, Inc.

Firm/Company

4116 Avenida Cochise, Suite Q

Address

Sierra Vista, AZ 85635

City/State and Zip code

aburdick@isishq.com

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

For further information concerning this matter, please call:

Alicia Burdick

Name of Person

at (520) 335-7672

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Integrated Systems Improvement Services, 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. Arizona 3. 86-0954331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 17, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/03/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4116 Avenida Cochise, Suite Q, Sierra Vista, AZ 85635
(Principal office address)

4116 Avenida Cochise, Suite Q, Sierra Vista, AZ 85635
(Current mailing address)

8. 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)

9. **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)

10. 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
14 SEP 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Don Wright

Address: 1205 Craftsman Way, Suite 201
Everett, WA 98201

Vice Chairman: Luis Vega

Address: 1300 Pennsylvania Avenue, Suite 700
Washington, DC 20004

Director: Robert T. Blair

Address: 117 E Colorado Blvd, Suite 400
Pasadena, CA 91105

Director: Lorin Knell

Address: 117 E Colorado Blvd, Suite 400
Pasadena, CA 91105

B. OFFICERS

President: Don Wright

Address: 1205 Craftsman Way, Suite 201
Everett, WA 98201

Vice President: Luis Vega

Address: 1300 Pennsylvania Ave, Suite 700
Washington, DC 20004

Secretary: Alicia Burdick

Address: 4116 Avenida Cochise, Suite Q, Sierra Vista, AZ 85635

Treasurer: Charles Miracle

Address: 1205 Craftsman Way, Suite 201, Everett, WA 98201

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

12. Alicia Burdick

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.

13. Alicia Burdick, Officer

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

FILED
14 SEP 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

FILED
14 SEP 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****INTEGRATED SYSTEMS IMPROVEMENT SERVICES, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 17, 1999.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 12th Day of September, 2014, A. D.




Jodi A. Jerich, Executive Director

By: 1120944