

F16000001800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

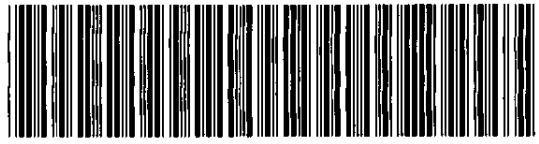
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




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RECEIVED
DEPARTMENT OF STATE
16 APR 18 PM 2:05:15
SUFFICIENCY OF FILING

APR 19 2016
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 106597 8092554
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : April 18, 2016
ORDER TIME : 12:13 PM
ORDER NO. : 106597-015
CUSTOMER NO: 8092554

16 APR 18 AM 9:41
CORPORATION SERVICE COMPANY
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: QBIS INSURANCE SOLUTIONS, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QBIS Insurance 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:

Edward Igoe

_____ Name of Person
QBIS Insurance Solutions, Inc.
_____ Firm/Company
344 20th Street, Suite 310
_____ Address
Oakland, CA 94612
_____ City/State and Zip code
ed@qbisins.com
_____ E-mail address: (to be used for future annual report notification)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
11/16/11 01:35:21

For further information concerning this matter, please call:

Edward Igoe	925	708-1108
_____ Name of Person	at (_____) _____ Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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. QBIS Insurance 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. Delaware 3. 81-1923379
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 344 20th Street, Suite 310, Oakland, CA 94612
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

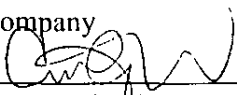
Name: Corporation Service Company

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.

Corporation Service Company
By: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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.

15 MAR 18 PM 9:41
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SECRETARY OF STATE
TALLAHASSEE
LED

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

A. DIRECTORS

Chairman: Gregory P. Morris
Address: 4132 Greenwood Ave.
Oakland, CA 94602

Vice Chairman: Edward W. Igoe
Address: 1413 Camino Peral
Moraga, CA 94556

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Gregory P. Morris
Address: 4132 Greenwood Ave.
Oakland, CA 94602

Vice President: _____
Address: _____

Secretary: Edward W. Igoe
Address: 1413 Camino Peral, Moraga, CA 94556

Treasurer: _____
Address: _____

16 APR 19 9 41 AM '91

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

12. Edward W. Igoe
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Edward W. Igoe - CFO, COO & Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QBIS INSURANCE SOLUTIONS, 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 EIGHTEENTH DAY OF APRIL, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QBIS INSURANCE SOLUTIONS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2016.

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

LED
SECRETARY OF STATE
FILED
16 APR 18 AM 9:41




Jeffrey W. Bullock, Secretary of State

5982510 8300

SR# 20162353925

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

Authentication: 202162895

Date: 04-18-16