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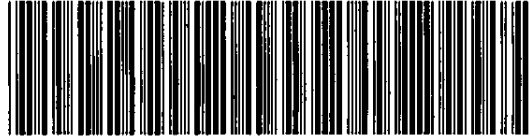
(Business Entity Name)

(Document Number)

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FILED
2016 APR 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2016

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTELLIGENCE BASED INTEGRATED SECURITY SYSTEMS,
Name of corporation - must include suffix INC.

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:

MICHAEL SCHWARTZ

Name of Person

INTELLIGENCE BASED INTEGRATED SECURITY SYSTEMS, INC.

Firm/Company

7320 E. CLAREMONT ST

Address

SCOTTSDALE, AZ 85250

City/State and Zip code

~~DELETED~~ MICHAEL @ IBIS2.COM

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

For further information concerning this matter, please call:

MICHAEL SCHWARTZ

Name of Person

at (480)

Area Code

823-2709

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

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2016 APR 18 PM 12:57
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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. INTELLIGENCE BASED INTEGRATED SECURITY SYSTEMS, 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. 17148731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 19, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOT TRANSACT BUSINESS, YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7702 E. DOUBLETREE RANCH RD, SUITE 300, SCOTTSDALE AZ 85258
(Principal office address)

(Current mailing address, if different)

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

Name: EDWARD OPPEL

Office Address: 10767 GRANDE BLVD
WEST PALM BEACH, Florida 33412
(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.

Edward Oppel
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STANLEY KEPHART

Address: 4488 E. THOMAS RD # 3028
PHOENIX, AZ 85018

Vice Chairman: _____

Address: _____

Director: MICHAEL SCHWARTZ

Address: 7320 E. CLAREMONT ST
SCOTTSDALE, AZ 85250

Director: LAURIE SCHWARTZ

Address: 7320 E. CLAREMONT ST
SCOTTSDALE AZ 85250

B. OFFICERS

President: MICHAEL SCHWARTZ

Address: 7320 E. CLAREMONT ST
SCOTTSDALE, AZ 85250

Vice President: _____

Address: _____

Secretary: LAURIE SCHWARTZ

Address: 7320 E. CLAREMONT ST, SCOTTSDALE, AZ 85250

Treasurer: PATTY KEPHART

Address: 4488 E. THOMAS RD #3028, PHOENIX, AZ 85018

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

12. 

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. MICHAEL SCHWARTZ, PRESIDENT

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

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2015 APR 18 PM 12:51
TALLAHASSEE, FLORIDA

ADDENDUM - DIRECTORS

DIRECTOR

PATSY KEPHART

4488 E. THOMAS RD # 3028

PHOENIX, AZ 85018

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

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

*****INTELLIGENCE BASED INTEGRATED SECURITY SYSTEMS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on October 19 2011.

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 13th day of April, 2016, A. D.




Jodi A. Jerich, Executive Director

By: 1411058