

F17000002486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

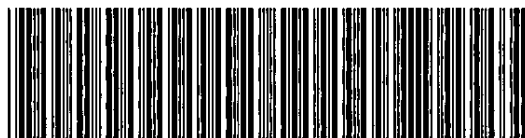
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DIVISION OF CORPORATIONS
2017 MAY 30 AM 2:13

N. CAUSSEAU

JUN -2 2017

COVER LETTER

TO: Registration Section
Division of Corporations
IP Access International, Inc.

SUBJECT: _____
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:
ALAN RICH / GINGER GADBERRY

IP Access, International Inc.	Name of Person
31831 CAMINO CAPISTRANO SUITE 300A	Firm/Company
SAN JUAN CAPISTRANO, CA, 92675	Address
bids@ipinternational.net	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

GINGER GADBERRY	949	655-1000
ALAN RICH	at ()	
Name of Person	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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" 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.*

IP Access International, Inc.

1. _____
(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)
CA 94-3332559

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/7/1999

4. _____ 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)
31831 CAMINO CAPISTRANO, SUITE 300A, SAN JUAN CAPISTRANO, CA 92675

7. _____
(Principal office address)

(Current mailing address, if different)

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

InCorp Services, Inc.

Name: _____

17888 67th Court North

Office Address: _____


Loxahatchee

33470

_____, Florida _____
(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.

 Jessica Chappell
For InCorp Services, Inc.
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BRYAN HILL
31831 CAMINO CAPISTRANO, STE 300A
Address: SAN JUAN CAPISTRANO, CA 92675

Vice Chairman: GARRETT HILL
310 REDWOOD WAY
Address: PETALUMA, CA 94954

Director: PETER WHYTE
1001 BRIDGEWAY #621
Address: SAUSALITO, CA 94965

Director: PAT MATTHEWS
6449 CAVEDALE RD
Address: GLEN ELLEN, CA 95442

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B. OFFICERS

President: ALAN RICH
31831 CAMINO CAPISTRANO, STE 300A
Address: SAN JUAN CAPISTRANO, CA 92675

Vice President: BILL PITZ
31831 CAMINO CAPISTRANO, STE 300A
Address: SAN JUAN CAPISTRANO, CA 92675

Secretary: & CEO BRYAN HILL
31831 CAMINO CAPISTRANO, STE 300A SAN JUAN CAPISTRANO, CA 92675
Address: N/A

Treasurer: N/A
Address: _____

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. BS Hill CEO
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 30 AM 2:13

ENTITY NAME:

IP ACCESS INTERNATIONAL, INC.

FILE NUMBER: C1938587
FORMATION DATE: 06/07/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 May 03, 2017.

ALEX PADILLA
Secretary of State