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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 09 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pyxant Labs 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:

Kathy Bouard

Name of Person

Pyxant Labs Inc.

Firm/Company

4720 Forge Road, Suite 108

Address

Colorado Springs, CO 80907

City/State and Zip code

kbouard@pyxant.com

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

For further information concerning this matter, please call:

Kathy Bouard

719

593-1165

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:

- ☐ \$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. Pyxant Labs 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. Colorado 3. 84-1537377
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4720 Forge Road, Suite 108, Colorado Springs, CO 80907
(Principal office address)

(Current mailing address, if different)

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

Name: URS AGENTS, LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(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.

URS Agents, LLC

By: Amy Purdy

Amy Purdy, Assistant Secretary

(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: Dean Stull

Address: 6225 Niwot Road

Longmont, CO 80503

Vice Chairman:

Address:

Director: John Gloriod

Address: 752 Silver Oak Grove

Colorado Springs, CO 80906

Director: Lee Daniel III

Address: 1356 White Hawk Ranch Drive

Boulder CO 80303

B. OFFICERS

President: Jean Pineault

Address: 135 S Raven Mine Drive

Colorado Springs, CO 80905

Vice President: Randall Guthrie

Address: W13644 Rausch Lane

Lodi, WI 53555

Secretary: Jerrod Langley

Address: 14151 Penfold Drive, Colorado Springs, CO 80921

Treasurer: Jerrod Langley

Address: 14151 Penfold Drive, Colorado Springs, CO 80921

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. Jean Pineault, President and COO

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

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Addendum
Pyxant Labs Inc.

Additional Directors and Officers:

Maurice Gaubatz, Director and CEO
8189 Spire Court
Colorado Springs, CO 80919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PYXANT LABS INC.

is a

Corporation

formed or registered on 03/15/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20001053802 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/05/2017 that have been posted, and by documents delivered to this office electronically through 06/07/2017 @ 09:06:47 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/07/2017 @ 09:06:47 in accordance with applicable law. This certificate is assigned Confirmation Number 10280344 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."