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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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PK LAW

901 DULANEY VALLEY ROAD
SUITE 500
BALTIMORE, MD 21204

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PKLAW.COM

Anna S. Sholl, Esquire
Direct Dial: (410) 740-3177
Facsimile: (410) 832-5676
asholl@pklaw.com

September 27, 2017

**BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: i2LResearch USA, Inc.

Dear Sir/Madam:

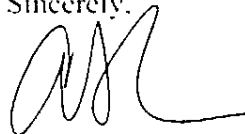
Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for i2LResearch USA, Inc. Also enclosed is a Certificate of Good Standing from the State of Maryland Department of Assessments and Taxation indicating that i2LResearch USA, Inc. is a corporation duly incorporated and existing under the laws of the State of Maryland. Once the application is processed, please return a certified copy of the application and a Certificate of Status in the self-addressed, postage prepaid envelope enclosed.

A check in the amount of \$87.50 is enclosed to cover the \$70.00 filing fee, the \$8.75 fee for the certified copy of the application, and the \$8.75 fee for the Certificate of Status

Should you have any questions, please do not hesitate to contact me at 410-740-3177.

Thank you for your attention to this matter.

Sincerely,



Anna S. Sholl

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: i2LResearch USA, 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:

Anna S. Sholl

Name of Person

Pessin Katz Law, P.A.

Firm/Company

901 Dulancy Valley Road

Address

Towson, Maryland 21204

City/State and Zip code

asholl@pklaw.com; lades@pklaw.com

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

For further information concerning this matter, please call:

Anna S. Sholl

Name of Person

at (410) 740-3177

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. 12LRESEARCH USA, 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. Maryland 3. 46-0982693
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 10, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1430 Joh Avenue, Suite L-M, Baltimore, Maryland 21227
(Principal office address)

(Current mailing address, if different)

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


Name: Jennifer Hosteller

Office Address: 614 39th Avenue, NE

St. Petersburg, Florida 33703
(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.

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

A. DIRECTORS

Chairman: Peter McEwen

Address: i2LResearch Ltd.

Units 9-12, Capital Business Park, Wentloog, Cardiff CF3 2PX, United Kingdom

Vice Chairman: _____

Address: _____

Director: Helena Heaven

Address: i2LResearch Ltd.

Units 9-12, Capital Business Park, Wentloog, Cardiff CF3 2PX, United Kingdom

Director: Kristine Styer

Address: 1430 Joh Avenue, Suite L-M, Baltimore, Maryland 21227

B. OFFICERS

President: Peter McEwen

Address: Units 9-12, Capital Business Park, Wentloog, Cardiff CF3 2PX, United Kingdom

Vice President: Kristine Styer

Address: 1430 Joh Avenue, Suite L-M, Baltimore, Maryland 21227

Secretary: Kristine Styer

Address: 1430 Joh Avenue, Suite L-M, Baltimore, Maryland 21227

Treasurer: Kristine Styer

Address: 1430 Joh Avenue, Suite L-M, Baltimore, Maryland 21227

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

12. Kristine Styer, Vice President

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. Kristine Styer, Director/Vice President

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

STATE OF MARYLAND

Department of Assessments and Taxation

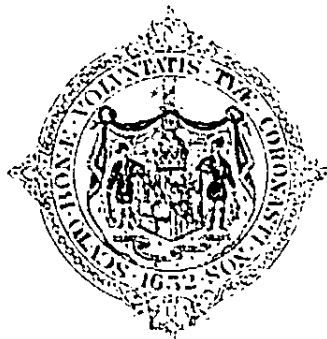
I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT I2LRESEARCH USA, INC. (D14849715), INCORPORATED SEPTEMBER 10, 2012, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 08, 2017.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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