# F18000002821

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#### **COVER LETTER**

•	ation Section				,			
	n of Corpora							
SUBJECT:	ntelliquip, Inc	•					_	
<del>_</del>		Name o	f corporatio	n - must	include suffix	<del></del>		
Dear Sir or Mac	dam:							
The enclosed "."Certificate of above reference	Existence," c	r "Certificate	of Good Sta	inding" a	nd check are s	sact Business ubmitted to re	in Florida, gister the	••
Please return al Michael Madiso	•	ence concernii	ng this matt	er to the	following:			
	<del></del>		Name o	f Person		<del></del>		
Intelliquip, Inc.								
		<u> </u>	Firm/Co	mpany		· ·		
18484 Preston R	d Ste 102-409	•		r •			<u> </u>	1
			Add	ress	<del></del> -		ភ	*
Dallas, Texas 75	252						>	1]
sjames@intelliq	uip.com		City/State	and Zip	code		<del>=</del>	<del></del> ,/
		E-mail address:	(to be used	for futu	re annual repor	t notification	)	
For further info	ormation con	cerning this ma	atter, please	call:				
Michael Madiso	n		972 at (	244	-4300			
Name	of Person		Area Co	de	Daytime Tel	ephone Numb	oer	
Registr Divisio Clifton 2661 E	ET/COURII ration Section on of Corpora Building Executive Cel assee, FL 32	itions iter Circle	<b>3:</b>		Registration	Corporations 327		
Enclosed is a c	heck for the	following amo	unt:					
■ \$70.00 Filii	ng Fee 🛛	\$78.75 Filing Certificate o	•		75 Filing Fee & fied Copy	Certi	0 Filing Fe ficate of S fied Copy	
ease us	2 \$10	bilance	. from	n th	e \$35 o	n accor	unt	

#### 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 Intelliquin. Inc.

f name unavail	able in Florida, enter alternate corporate name ad	opted for the purpose of transacting business in Florida)
Wyoming	3.	22-0014592
State or countr /17/2017	y under the law of which it is incorporated)  5.	(FEI number, if applicable)
(Date /17/2017	of incorporation)	(Date of duration, if other than perpetual)
W. Broad Stree	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150 t, Suite #4, Bethlehem, PA 18018	
		office address) address, if different)
	(Curcin maning	address, if directiff
		TO NEXT ( L1 )
	et address of Florida registered agent: (P.O. David Brockway	Box NOT acceptable)
Name:		Box NOT acceptable)
Name:	David Brockway  819 Oak Shadows Rd.  Celebration	<u> </u>
	David Brockway  819 Oak Shadows Rd.  Celebration	<del>_</del>

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.

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

	ECTORS  Mike Madison							
∠Chairman Address:	3809 Covinton Lane							
Address;	Plano, Texas 75023		, 9					
Vice Chai	n/a irman:		3 .7					
Address:			<u> </u>					
⊅irector:	Dave Brockway							
Address:	819 Oak Shadows Rd.							
	Celebration, FL 34747							
/Director:	Trygve Dahl		*David Tress					
	401 Dogwood Terrace		1660 Coventry Court					
	Easton, PA 18040		Bethlehem, PA 18015					
B. OFF  President  Address:	Dave Brockway 819 Oak Shadows Rd.							
Allow Draw	Mike Madison	✓Trygve Dahl	➤ David Tress					
	3809 Covinton Lane	401 Dogwood Terrace	1660 Coventry Court					
· radi vici	Plano, Texas 75023	Easton, PA 18040	Bethlehem, PA 18015					
Secretary	Mike Madison							
Address:	3809 Covinton Lane, Plano, Texas 75023							
Treasurer	Mike Madison							
Address:	3809 Covinton Lane, Plano, Texas 75023							
NOTE:	Nf neocessary, you may attach a	an addendum to the application listing	additional officers and/or directors.					
are true a a third do		t false information submitted in a doc	I above) affirms that the facts stated herein ument to the Department of State constitutes					
٠٠								

## State of Wyoming

### Office of the Secretary of State



United States of America, State of Wyoming

SS.

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING: do hereby certify that the filing requirements for the issuances of this certificate have been fulfilled.

Intelliquip, LLC a Wyoming Limited Liability Company

Converted To

Intelliquip, Inc. a Wyoming Profit Corporation

on July 17, 2017

I FURTHER CERTIFY that this entity has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports: and that Articles of Dissolution have not been filed, thus making the company in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 29<sup>th</sup> day of May A.D., 2018.

Secretary of State

By Rosalie Longales

Rosalie Gonzales

