

F18000003424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

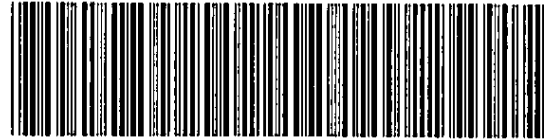
(Document Number)

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07/03/18--01010--003 **87.50

07/25/18--01014--007 **650.00

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TALLAHASSEE, FLORIDA

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JUL 26 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2018

JASMINE SMITH
301 JAMES RECORD RD, SUITE 250
HUNTSVILLE, AL 35824

SUBJECT: IXS HOLDINGS, INC.
Ref. Number: W18000062100

We have received your document for IXS HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 018A00013955

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2018 JUL 24 AM 10:01

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IXS Holdings, 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:

Jasmine Smith

Name of Person

IXS Holdings, Inc.

Firm/Company

301 James Record Rd, Suite 250

Address

Huntsville, AL 35824

City/State and Zip code

JSmith@linex.com

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

For further information concerning this matter, please call:

Jasmine Smith

256 713-4279
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. IXS Holdings, 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. Delaware 3. 38-3937043
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/13/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 301 James Record Rd, Suite 250, Huntsville, AL 35824
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Louis J. Mischianti

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

Vice Chairman: James A. Conroy

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

Director: Jason Miller

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

Director: James Scott

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

B. OFFICERS

President: James A. Conroy

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

Vice President: James Scott

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

Secretary: Jason Miller

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

Treasurer: James T. Garner

Address: 301 James Record Road, Suite 250, Huntsville, AL 35824

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. James T. Garner, CFO

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

Addendum A

Regarding item 11A.

Additional Board of Directors Members:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
Dennis Weese	301 James Record Rd, Suite 250	Huntsville, AL 35824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "IXS HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF JULY, A.D. 2014, AT 3:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF AUGUST, A.D. 2014, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "IXS HOLDINGS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IXS HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2014.

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18 JUL 24 AM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20185360863

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202969249

Date: 06-27-18

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AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State