

F180000003649

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

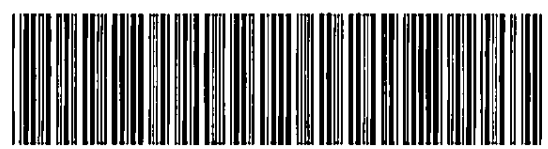
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-71846 missing page

Office Use Only



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18 AUG - 8 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/07/18--01003--007 \*\*70.00

RECEIVED  
18 AUG - 7 AM 10:12  
JAIL  
ATTENTION  
TALLAHASSEE, FLORIDA

K. SALY  
AUG - 8 2018

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:**

8/7

☐ **CERTIFIED COPY**

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foreign

1. Intellisys Communications, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
18 AUG -8 PM 3:32

August 8, 2018

CORPORATE ACCESS, INC.

SUBJECT: INTELISYS COMMUNICATIONS, INC.  
Ref. Number: W18000071846

We have received your document for INTELISYS COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted states "see attached" for officers. No attachment was submitted with document.,

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 218A00016299

*Corrected*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

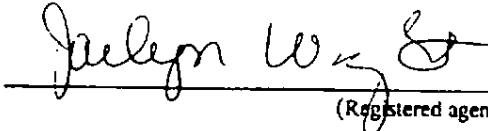
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Intelisys Communications, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 68-0345271  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/1994 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1318 Redwood Way, Ste 120, Petaluma, CA 94954  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
- Office Address: 155 Office Plaza Dr., Suite A
- Tallahassee, Florida 32301  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

Jaclyn Wright, Asst. Secretary

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: Michael Ketchum

Address: 1318 Redwood Way, Ste 120  
Petaluma, CA 94954

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Please see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Michael Ketchum

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. Michael Ketchum, VP. Finance

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

**Attachment**

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TALLAHASSEE, FLORIDA

Section 11 (B). Names and business addresses of officers:

President – Dana Topping, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

Senior Vice President – Carol Beering, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

Vice President – Richard Ribas, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

Vice President – Michael Ketchum, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

Chief Executive Officer – Richard Dellar, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

Chief Financial Officer – Rick Sheldon, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

Secretary – Alan Jay Bradley, 1318 Redwood Way, Ste. 120, Petaluma, CA 94954

State of California  
Secretary of State

CERTIFICATE OF STATUS

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

INTELISYS COMMUNICATIONS, INC.

FILE NUMBER: C1919111  
FORMATION DATE: 12/21/1994  
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 July 25, 2018.

A handwritten signature in black ink, appearing to read 'Alex Padilla', is written over a horizontal line.

ALEX PADILLA  
Secretary of State