

F18000003649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

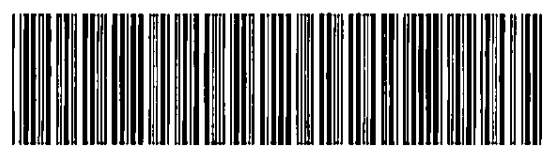
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Special Instructions to Filing Officer:

W18-71846 MISSING PAGE

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

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

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STATE OF FLORIDA
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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1. Intelisys 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: _____



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18 AUG -8 PM 3:32

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 68-0345271

(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)

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.

Handwritten signature of Jaelyn Wright, Asst. 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

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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. 
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

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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".

ALEX PADILLA
Secretary of State