

F19000005520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

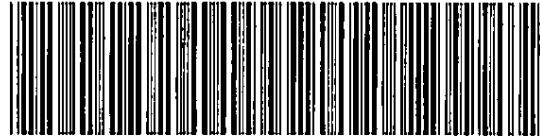
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300336617593

300336617593
11/19/19--01015--007 **87.50

FILED
2019 NOV 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓



3775 Howard Hughes Parkway - Suite 500S
Las Vegas, NV 89169-6014

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

Thursday, November 7, 2019

Attn: Lytle, Jeffrey
EccoVia Inc. (fka ClientTrack, Inc.)
545 E 4500 S # E260
Salt Lake City, UT 84107
United States

Dear Jeffrey:

Enclosed you will find the drafted Application by Foreign Corporation to transact Business in Florida for Eccovia, Inc. The Registered Agent signature has been applied; please submit the original forms to the Florida Secretary of State.

Thank you once again for choosing InCorp Services, Inc. as your Registered Agent! Please feel free to contact us if you have any questions or concerns. We can be reached Monday - Friday at (800) 246-2677 from 6am to 6pm PST.

Sincerely,

A handwritten signature in cursive script that reads "Asa Hunter".

Asa Hunter
Orders Account Executive

FILED
2019 NOV 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eccovia, 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:

Jeffrey Lytle
Name of Person

Eccovia Inc.
Firm/Company

545 E 4500 S STE E260
Address

Salt Lake City UT 84107
City/State and Zip code

accounting@eccoviasolutions.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Lytle at (801) 290-5500
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. Eccovia, 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. Utah 3. 87-0412185
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 545 E. 4500 S. STE E260 Salt Lake City, UT 84107
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee . Florida 33470
(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.



Brittney Winder on behalf of InCorp Services, Inc.

(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.

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

A. DIRECTORS

Chairman: Carlton Champagne ✓

Address: 545 E 4500 S STE E260 Salt Lake City, UT 84107

Vice Chairman: _____

Address: _____

Director: Charles Ehin ✓

Address: 545 E 4500 S STE E260 Salt Lake City, UT 84107

Director: William Reed ✓

Address: 545 E 4500 S STE E260 Salt Lake City, UT 84107

FILED
2019 NOV 19 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Carlton Champagne ✓

Address: 545 E 4500 S STE E260 Salt Lake City, UT 84107

Vice President: _____

Address: _____

Secretary: Paul Nestman ✓

Address: 545 E 4500 S STE E260 Salt Lake City, UT 84107

Treasurer: _____

Address: _____

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

12. Paul Nestman _____

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. Paul Nestman, CFO, Secretary _____

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

JEFFREY LYTLE
ECCOVIA, INC
545 E 4500 S STE E260
SALT LAKE CITY UT 84107

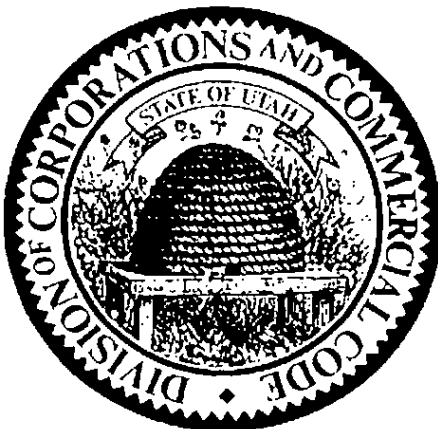
September 30, 2019

CERTIFICATE OF EXISTENCE

Registration Number: 839421-0142
Business Name: ECCOVIA, INC
Registered Date: JULY 14, 1983
Entity Type: CORPORATION – DOMESTIC – PROFIT
Current Status: CURRENT

FILED
2019 NOV 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code