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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL (

(Business Entity Name)

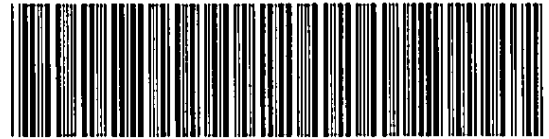
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rincon Research Corporation

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:

Cameron Petty

Name of Person

Rincon Research Corporation

Firm/Company

101 N Wilmot Road, Suite 101

Address

Tucson, AZ 85711

City/State and Zip code

cep@rincon.com

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

For further information concerning this matter, please call:

Jessica Johnson

520

519-4475

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. Rincon Research Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Arizona 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 7, 1983 5. n/a
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 31, 2020 (expected)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4610 Lipscomb Street; Palm Bay, FL 32905
(Principal office address)
- 101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 33324
Florida
(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.

C T Corporation System

By: Denise Bell, Denise Bell, Assistant 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.

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

A. DIRECTORS

SEE ATTACHMENT FOR COMPLETE LIST OF DIRECTORS AND OFFICERS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Stephen Ziehmer, Vice President/CFO

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

Rincon Research Corporation
Board of Directors and Officers Listing
Attachment to FL Foreign Corp Qualification

Board of Directors

Name	Title	Address
Diana LaFoley	Chairman of the Board	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
Jeremy Fergason	Secretary/Director	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
Robert Semelsberger	Director	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
David Williams	Director	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
Patrick Ellis	Director	11074 McKissick Road; Peyton, CO 80831
Mark Kross	Director	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711

Officers

Mary Bailey	President/CEO	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
Stephen Ziehmer	Vice-President/CFO	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
Robert Semelsberger	Vice-President	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
Mark Kross	Vice-President	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711
James Euler	Vice-President	101 N. Wilmot Road, Suite 101; Tucson, AZ 85711

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

RINCON RESEARCH CORPORATION

ACC file number: 01571958

was incorporated under the laws of the State of Arizona on 07/07/1983;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the
Arizona Corporation Commission, and issued this Certificate on this date: 07/15/2020



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director