

F24000001828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

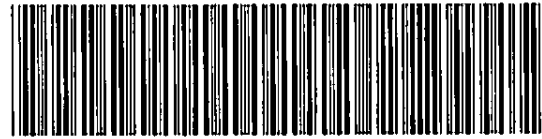
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K. Brumbley

**CORPORATE
ACCESS,
INC.**

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FOREIGN INC

1. QUANTIX LIQUID TRANSPORTATION, 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:**

**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. **QUANTIX LIQUID TRANSPORTATION, 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. Illinois 3. 36-3506930
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-19-1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02/01/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24 Waterway Avenue Ste 450, The Woodlands, TX 77380
(Principal office street 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: 2894 Remington Green Ln Ste A

Tallahassee . Florida 32308
(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.



Brian Smith, Asst. Secretary of Registered Agent Solutions, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2024 APR -2 AM 11:55

NOT
RECORDED

A. DIRECTORS

☐ Chairman Name: Chris Ball
☐ Vice Chairman Address: 24 Waterway Avenue Ste 450
☐ Director The Woodlands, TX 77380
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Steve Brantley
☐ Vice Chairman Address: 24 Waterway Avenue Ste 450
☐ Director The Woodlands, TX 77380
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other COO ☐ Other _____

☐ Chairman Name: Kevin Fisher
☐ Vice Chairman Address: 24 Waterway Ave Ste 450
☐ Director The Woodlands, TX 77380
☐ President _____
☒ Vice President of Finance
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

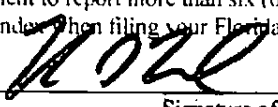
☐ Chairman Name: Jason Bates
☐ Vice Chairman Address: 24 Waterway Ave Ste 450
☐ Director The Woodlands, TX 77380
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☒ Other CFO ☐ Other _____

☐ Chairman Name: Alexandra Buck
☐ Vice Chairman Address: 24 Waterway Avenue Suite 450
☐ Director The Woodlands, TX 77380
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Holden
☐ Vice Chairman Address: 24 Waterway Avenue Ste 450
☒ Director The Woodlands, TX 77380
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

SEE ATTACHED RIDER

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Kevin Fisher, VP of Finance
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
OF
QUANTIX LIQUID TRANSPORTATION, INC.

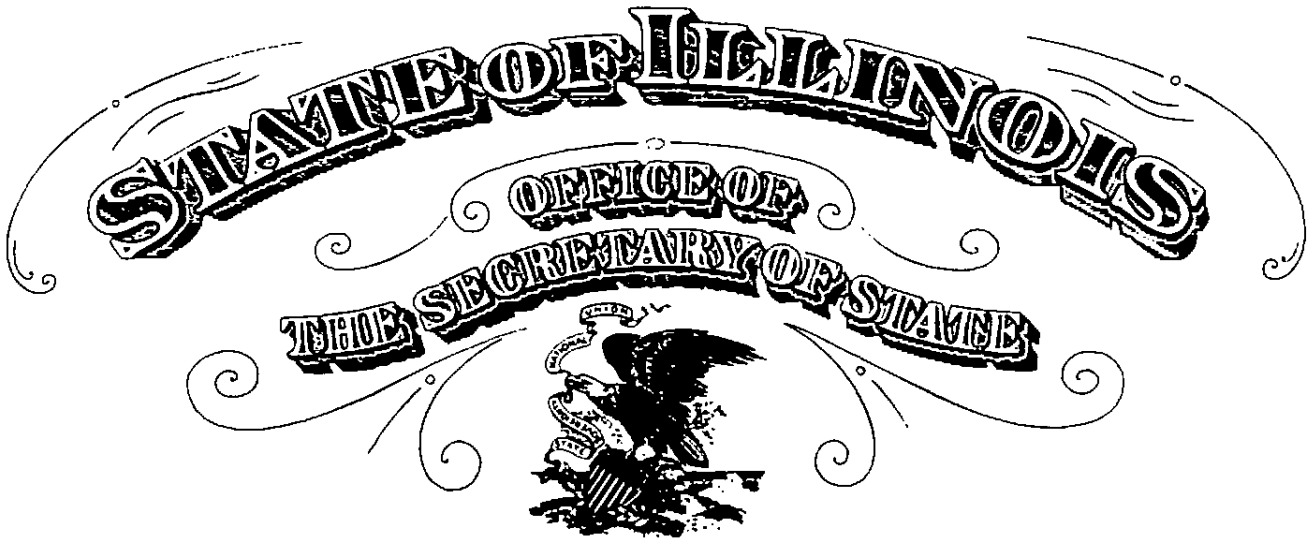
11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six(6) total): CONT'D)

Vice President & Director TX 77380	Konrad A Salaber	24 Waterway Avenue Ste 450, The Woodlands,
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Vice President & Director TX 77380	Alex Washington	24 Waterway Avenue Ste 450, The Woodlands,
---------------------------------------	-----------------	--

File Number

5456-608-5



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

QUANTIX LIQUID TRANSPORTATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 19, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of APRIL A.D. 2024 .