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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

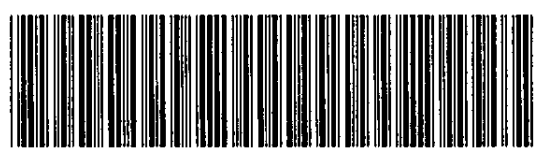
(Document Number)

Certified Copies _____ Certificates of Status _____

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12734 Cimarron Path
San Antonio, TX 78249
Phone: 210-877-0100
Fax: 210-877-0200



INCELL Corporation, LLC

Fax

To: Mrs. Simmons	From: Melissa Inuegas
Fax: 850-245-6030	Pages: 1 plus cover
From:	Date: 5/10/17
Re: INCELL - Certificate of Fact	CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

Good Morning,

Attached is the Certificate of Fact requested.

Please contact me if additional items are needed to approve our application.

Thank you,
Melissa

Melissa Inuegas
Corporate Accountant
INCELL Corporation, LLC
12734 Cimarron Path
San Antonio, TX 78249
(210) 877-0100

2017 MAY 10 AM 10:51
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INCELL Corporation, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Mary Pat Moyer

Name of Person

INCELL Corporation, LLC

Firm/Company

12734 CIMARRON PATH

Address

San Antonio, TX 78249

City/State and Zip Code

info@incell.com

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

For further information concerning this matter, please call:

Melissa Iruegas

Name of Contact Person

at 210 877-0100

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INCELL Corporation, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 74-2699466

(F.T. number, if applicable)

4. n/a

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 12734 Cimarron Path

(Street Address of Principal Office)

San Antonio, TX 78249

6. 12734 Cimarron Path

(Mailing Address)

San Antonio, TX 78249

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

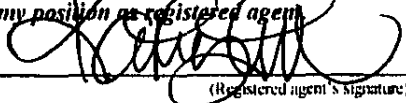
(City)

, Florida 33470

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.



Kathy Shin on behalf of InCorp Services, Inc.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Managing Member

Mary Pat Moyer

12734 Cimarron Path
San Antonio, TX 78249

Managing Member

Lu Ann Kirk

12734 Cimarron Path
San Antonio, TX 78249

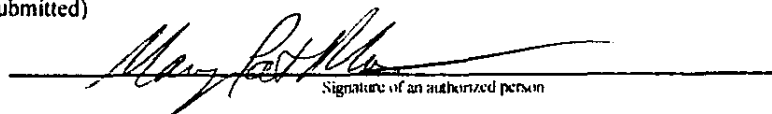
Managing Member

James Janowiak

12734 Cimarron Path
San Antonio, TX 78249

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Mary Pat Moyer

Typed or printed name of signer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for INCELL CORPORATION, LLC (file number 700336022), a Domestic Limited Liability Company (LLC), was filed in this office on June 11, 1993.

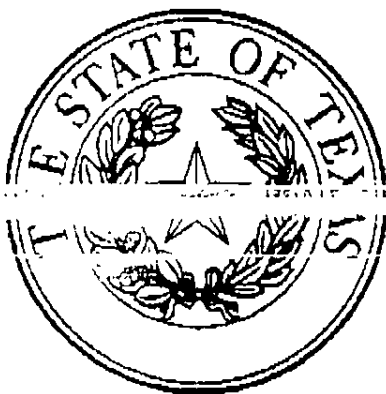
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MARY P MOYER as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

12734 CIMARRON PATH

SAN ANTONIO, TX - 78249 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 08, 2017.



A stylized handwritten signature of Rolando B. Pablos.

Rolando B. Pablos
Secretary of State