

P20000084575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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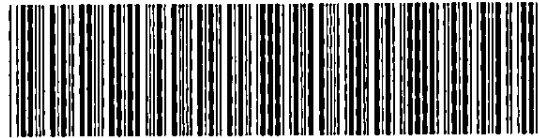
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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10/30/20--01003--003 **78.75

RECEIVED
2020 OCT 29 PM 3:56
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATE
ACCESS,
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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: 10/29 Glinda

- xx CERTIFIED COPY
- ☐ PHOTOCOPY
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- ARTICLES

INTELLIGENCE CORP

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

ADDITIONAL
INSTRUCTIONS:

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**ARTICLES OF INCORPORATION
OF
Intellicence Corp**
A Florida Profit Corporation

2020 OCT 29 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FL

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Intellicence Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

10875 Estuary Dr
Parkland, FL 33076

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Intellicence provides software as a service solutions to individual and business customers. and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 10,000,000 at \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jay Warren
Vice President: Erika Ortiz Batalla
Treasurer: Jay Warren
Secretary: Jay Warren

Directors:

Jay Warren
10875 Estuary Dr
Parkland, FL 33076

Erika Ortiz Batalla
10875 Estuary Dr
Parkland, FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:

Legalinc Corporate Services Inc.
5237 Summerlin Commons
Suite 400
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Carri Brown 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dana Case 10/28/2020
Dana Case, Manager Date

 10/28/2020
Incorporator Signature Date
Carri Brown, Incorporator

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TALLAHASSEE, FL