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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000041940			
1. Corporation Name INCLUSION TECHNOLOGIES, INC.			
2. Principal Office Address 660 Newport Center Drive		3. Mailing Office Address 660 Newport Center Drive	
Suite, Apt. #, etc. Suite 500		Suite, Apt. #, etc. Suite 500	
City & State Newport Beach California		City & State Newport Beach California	
Zip 92620	Country USA	Zip 92620	Country USA

REINSTATEMENT

04

MRS

4. Date incorporated or qualified To do business in Florida May 8, 1997	
5. FEI Number 59-3442557	Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒	

7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box/Post Office Not Acceptable) 1200 S. Pine Island Road	
Suite, Apt. #, Etc.	
City Plantation	State FL
Zip Code 33324	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the provisions of section 607.0505 or 617.0505, F.S.				
Signature of Registered Agent		Michael J. Mitchell		Date 11/5/04
REGISTERED AGENT MUST SIGN				
9. Names and Street Addresses of Each Officer and/or Director (Florida generally requires corporations must list at least 3 directors)				
Title	Name of Officer or Director	Street Address of Each Officer or Director	City / State / Zip	
D.P.T	Charles M. Davis	660 Newport Center Dr., Ste. 500	Newport Beach	CA 92620
D.S	Charles W. Bennington	660 Newport Center Dr., Ste. 500	Newport Beach	CA 92620
D	Robert Laube	660 Newport Center Dr., Ste. 500	Newport Beach	CA 92620
10. I certify that I am an officer or director of the corporation or trustee or partner or partner in the partnership or partner in the partnership, the residence of the corporation has been changed, the corporate name has been changed, the requirements of section 607.0505 or 617.0505, F.S. have been met, and the corporation has been paid and the copies of this certificate filed on this form do not qualify for an extension under section 19.07(2)(b), F.S. The information indicated on this statement is true and accurate, and my signature shall have the same legal effect as if made under oath.				
SIGNATURE: Charles M. Davis		11/3/2004		949-760-9801
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Office Phone #

FLS-1007a CT System Rules

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

INCLUSION TECHNOLOGIES, INC.

Certificate of Status	1
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