

F21000005306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

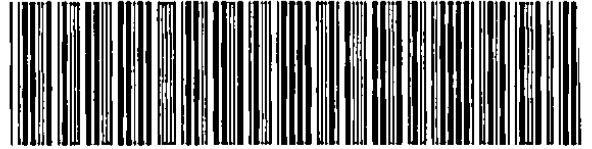
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 15 AM 11:43

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2021

JEANNIE BRYANT
655 GALLATIN STREET SW
HUNTSVILLE, AL 35801

SUBJECT: INTEGRATION INNOVATION, INC.
Ref. Number: W21000117837

We have received your document for INTEGRATION INNOVATION, INC. and check(s) totaling \$1287.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 521A00020694

COVER LETTER

TO: Registration Section
Division of Corporations

Integration Innovation, Inc.

SUBJECT: _____
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:

Jeannie Bryant

Name of Person

Maynard Cooper & Gale

Firm/Company

655 Gallatin Street SW

Address

Huntsville, AL 35801

City/State and Zip code

matthew.stark@i3-corps.com

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

For further information concerning this matter, please call:

Jeannie Bryant

256

512-0106

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.*

Integration Innovation, Inc.

1. _____
(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)

Alabama

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

12-07-2007

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

07-02-2013

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

689 Discovery Drive, Bldg 1 Suite 500, Huntsville, AL 35806

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

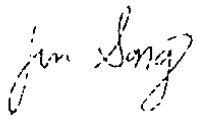
Office Address: 1200 South Pine Island Road

Plantation, _____ Florida 33324
(City) (Zip code)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

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, 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.

By:  Jin Song, 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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Walter W. Strankman, III

689 Discovery Drive, Bldg 1 Suite 500

Address: Huntsville, AL 35806

Director: _____

Address: _____

B. OFFICERS

President: Rich Kretzschmar

689 Discovery Drive, Bldg 1 Suite 500

Address: Huntsville, AL 35806

Vice President: Lizzy Ash

689 Discovery Drive, Bldg 1 Suite 500

Address: Huntsville, AL 35806

Secretary: Walter W. Strankman, III

689 Discovery Drive, Bldg 1 Suite 500, Huntsville, AL 35806

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]
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. Lizzy Ash, Vice President

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Integration Innovation, Inc. was formed in Marshall County, Alabama on December 7, 2007. The Alabama Entity Identification number for this entity is 255-359. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20210803000002934

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

08/03/2021

Date

A handwritten signature in black ink that reads 'J. H. Merrill'.

John H. Merrill

Secretary of State