



6361336



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6361336

Date Filed: 8/30/2024

B3005-4106 08/30/2024 5:21 AM Received by California Secretary of State

Corporation Name Corporation Name	Intelliconnect USA, Inc.
Jurisdiction This Corporation is Formed in	TENNESSEE
Street Address of Principal Office of Corporation Principal Address	663 WOODGATE DR CROSSVILLE, TN 38571-3776
Mailing Address of Corporation Mailing Address Attention	663 WOODGATE DR CROSSVILLE, TN 38571-3776
Street Address of California Office of Corporation Street Address of California Office	2108 N ST STE C SACRAMENTO, CA 95816
Agent for Service of Process California Registered Corporate Agent (1505)	CALIFORNIA CORPORATE AGENTS, INC. Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.	
Electronic Signature <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. <i>Dominick Diana Jr</i> _____ Signature	<i>08/30/2024</i> _____ Date



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

August 26, 2024

DOMINICK DIANA
663 WOODGATE DR
CROSSVILLE, TN 38571-3776

Request Type: Certificate of Existence/Authorization

Request #: 0598732

Issuance Date: 08/26/2024

Copies Requested: 1

Document Receipt

Receipt #: 009206257

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3880564349

\$20.00

Regarding: Intelliconnect USA, Inc.

Filing Type: For-profit Corporation - Domestic

Control #: 956985

Formation/Qualification Date: 04/06/2018

Date Formed: 04/06/2018

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: CUMBERLAND COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Intelliconnect USA, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 069449639