







## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0003979988

Date Filed: 8/26/2020 2:27:15 PM

| oreign Registration Statement (Business Corporation) Select one: Standard, Expedited or Same Day Service (see descriptions below) | Standard (filing fee \$100)                                     |  |
|---|---|--|
| . The name this business corporation will use in Idaho is:  |   |  |
| Type of Corporation   | Foreign Business Corporation                                    |  |
| Entity name   | Phoenics Electronics Corporation                                |  |
| The name of the business corporation in its home jurisdiction as Phoenics Electronics Corporation                                 | s shown on the attached certificate of existence/good standing: |  |
| Upload or Mail a one page PDF of a Certificate of Existence/Go Standing from the home jurisdiction dated within 90 days of tod    |   |  |
| 2. Home Jursidiction  |   |  |
| The jurisdiction of formation is:   | DELAWARE  |  |
| B. The street address of its domestic principal office (if required by the laws of the  | jurisdiction of formation) is:                                  |  |
| Street Address  | None  |  |
| I. The mailing address of its domestic principal office (if required by the laws of the   | ne jurisdiction of formation) is:                               |  |
| Mailing Address   | None  |  |
| 5. The complete street address of the principal office is:  |   |  |
| Principal Office Address  | 2211 S 47TH ST  |  |
|   | PHOENIX, AZ 85034   |  |
| 6. The mailing address of the principal office is:  |   |  |
| Mailing Address   | 2211 S 47TH ST  |  |
|   | PHOENIX, AZ 85034-6403  |  |
| '. Registered Agent Name and Address  |   |  |
| Registered Agent  | CT CORPORATION SYSTEM   |  |
|   | Commercial Registered Agent                                     |  |
|   | Physical Address  |  |
|   | 921 S ORCHARD ST<br>STE G                                       |  |
|   | BOISE, ID 83705   |  |
|   | Mailing Address   |  |
|   | 921 S ORCHARD ST  |  |
|   | STE G   |  |
|   | BOISE, ID 83705   |  |

| <ol><li>Governors</li></ol> |
|-----------------------------|
| o. Governois                |

| Name                  | Title     | Address                             |
|-----------------------|-----------|-------------------------------------|
| Darrell Scott Jackson | Secretary | 2211 S 47TH ST<br>PHOENIX, AZ 85034 |
| Kenneth A. Jacobson   | Director  | 2211 S 47TH ST<br>PHOENIX, AZ 85034 |

Signature of individual authorized by the entity to sign:



| Darrell Scott Jackson | 08/26/2020 |
|-----------------------|------------|
| Sign Here             | Date       |
| Job Title: Secretary  |            |



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PHOENICS ELECTRONICS CORPORATION" IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST,

A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

ANT SOLETION OF THE SOLETION O

3742245 8300 SR# 20206956767

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203542942

Date: 08-26-20