



0005743150

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

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

*For Office Use Only***-FILED-**

File #: 0005743150

Date Filed: 5/20/2024 4:36:23 PM

## Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$140)

## 1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company      Foreign Limited Liability Company  
Entity name      Vertec LLC of Arizona  
Vertec LLC

## 2. Home Jurisdiction

The jurisdiction of formation is:      ARIZONA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address      1846 E. INNOVATION PARK DR  
STE 100  
ORO VALLEY, AZ 85755

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address      22424 S ELLSWORTH LOOP RD  
UNIT 185  
QUEEN CREEK, AZ 85142

## 5. The complete street address of the principal office is:

Principal Office Address      1846 E. INNOVATION PARK DR.  
STE 100  
ORO VALLEY, AZ 85755

## 6. The mailing address of the principal office is:

Mailing Address      22424 S ELLSWORTH LOOP RD UNIT 185  
QUEEN CREEK, AZ 85142-7045

## 7. Registered Agent Name and Address

Registered Agent      REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Amplified Wireless Solutions, Inc.	Member	6000 NE 88TH ST STE C107 VANCOUVER, WA 98665-0982
Gauldin Holdings	Member	22424 S ELLSWORTH LOOP RD UNIT 185 QUEEN CREEK, AZ 85142-7045



Signature of individual authorized by the entity to sign:

*Donald Gauldin*

*05/20/2024*

Sign Here

Date

Job Title: Manager

B0911-2322 05/20/2024 4:37 PM Received by Office of the Idaho Secretary of State

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**VERTEC LLC**

ACC file number: 23524716

was incorporated under the laws of the State of Arizona on 05/04/2023, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **05/20/2024**



A handwritten signature in cursive script, reading "Douglas R. Clark".

**Douglas R. Clark, Executive Director**