



0004183369



STATE OF IDAHO
Office of the secretary of state, Lawrence 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 #: 0004183369

Date Filed: 3/8/2021 12:25:48 PM

Foreign Registration Statement (Business Corporation)			
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)	
1. The name this business corporation will use in Idaho is:			
Type of Corporation	Foreign Business Corporation		
Entity name	FONALITY, INC.		
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: FONALITY, INC.			
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.			
2. Home Jurisdiction			
The jurisdiction of formation is:	DELAWARE		
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Street Address	None		
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Mailing Address	None		
5. The complete street address of the principal office is:			
Principal Office Address	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024		
6. The mailing address of the principal office is:			
Mailing Address	5340 LEGACY DR STE 155 PLANO, TX 75024-3398		
7. Registered Agent Name and Address			
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent		
	Physical Address		
	12550 W EXPLORER DR STE 100 BOISE, ID 83713		
	Mailing Address		
	12550 W EXPLORER DR STE 100 BOISE, ID 83713		
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.			
8. Governors			
	Name	Title	Address
	KEVIN DICKENS	CEO, DIRECTOR	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024
	KIM PINSON	CFO	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024

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BRUCE HERNANDEZ	DIRECTOR	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024
DAVID SCHAIBLE	DIRECTOR	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024
GENE CARR	DIRECTOR	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024
PAUL WEINSTEIN	DIRECTOR	5340 LEGACY DRIVE SUITE 155 PLANO, TX 75024

Signature of individual authorized by the entity to sign:

KEVIN DICKENS *03/08/2021*

Sign Here Date

Job Title: CEO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FONALITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF JUNE, A.D. 2005, AT 6:35 O`CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE FOURTEENTH DAY OF JUNE, A.D. 2005, AT 4 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF JUNE, A.D. 2005, AT 4:46 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2005, AT 4:55 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SIXTEENTH DAY OF OCTOBER, A.D. 2006, AT 4:08 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2007, AT 5:24 O`CLOCK P.M.



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SR# 20210337668

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202447213

Date: 02-04-21