

F14000001019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

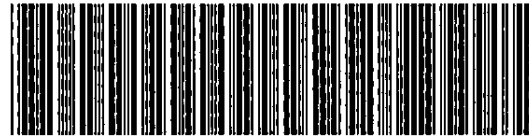
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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W14000005419



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01/17/14--01026--013 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -5 AM 10:23

gf 3/7/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Visual Pro 360 Inc

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:

Stephan Herold

Name of Person

Visual Pro 360 Inc

Firm/Company

1747 S Holbrook Ln

Address

Tempe AZ 85281

City/State and Zip code

sherold@visualpro360.com

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

For further information concerning this matter, please call:

Stephan Herold

Name of Person

at (480) 621-3391

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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DIVISION OF CORPORATIONS
14 MAR -5 AM 10:23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

VISUAL PRO 360 INC.
1747 S HOLBROOK LN
TEMPE, AZ 85281

SUBJECT: VISUAL PRO 360 INC
Ref. Number: W14000005419

We have received your document for VISUAL PRO 360 INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 814A00003357

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14 MAR -5 AM 10:23



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DIVISION OF CORPORATIONS

14 MAR -5 AM 10: 23

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2014

VISUAL PRO 360 INC.
1747 S HOLBROOK LN
TEMPE, AZ 85281

SUBJECT: VISUAL PRO 360 INC
Ref. Number: W14000005419

We have received your document for VISUAL PRO 360 INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type ✓
or carefully print the information in the appropriate blocks.

Please list the Federal Employer Identification number in the appropriate section ✓
of the application. If applied for, enter "applied for", or if not applicable, enter
"N/A".

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

The name and title of the person signing the document must be noted beneath or ✓
opposite the signature.

Florida law requires any business entity serving in the capacity of a registered
agent to have an active registration or filing on our records.

A certificate of existence or a certificate of good standing, dated no more than 90
days prior to the delivery of the application to the Department of State, duly
authenticated by the secretary of state or other official having custody of the
records in the jurisdiction under the laws of which it is incorporated/organized,
must be submitted to this office. A translation of the certificate under oath of the
translator must be attached to a certificate which is in a language other than the
English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a
copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6052.

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14 FEB 11 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 414A00001802

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.

1. Visual Pro 360 Inc

(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)

2. Arizona

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. May 15th, 2013

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 1747 S Holbrook Ln Tempe AZ 85281

(Principal office address)

1747 S Holbrook Ln Tempe AZ 85281

(Current mailing address)

8. Selling of ruggedized computer products and other public safety products. Including in car video, fix and mobile video and ALPR

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: United States Corporation Agents INC

Office Address: 13302 Wind Oak Court Suite A

Tampa

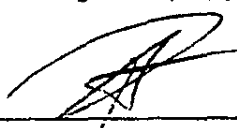
(City)

Florida 33612

(Zip code)

10. 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. I 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.


(Registered agent's signature)

11. 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.

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DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

14 MAR -5 AM 10: 23

Chairman: Stephan Herold
Address: 1747 S Holbrook Ln
Tempe Az 85281

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

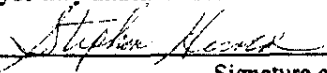
President: Jeff White
Address: 1747 S Holbrook LN
Tempe AZ 85281

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Stephan Herold CEO
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

VISUAL PRO 360 INC.

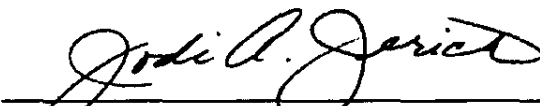
a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 10, 2013.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 3rd Day of February, 2014, A. D.




Jodi A. Jerich, Executive Director

By: _____ 1017688

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DIVISION OF CORPORATIONS