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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

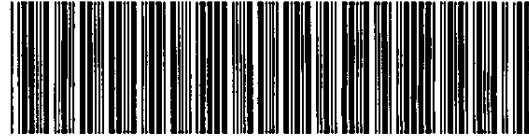
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/14--01007--001 **78.75

14 MAR 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

MAR 31 2014

EXAMINER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____

FILEWARDEN.COM CORPORATION

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:

MATTHEW SAGE

Name of Person

FILEWARDEN.COM

Firm/Company

220 CONGRESS PARK DRIVE, SUITE 301

Address

DELRAY BEACH, FL 33445

City/State and Zip code

MHSAGE@AOL.COM

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

For further information concerning this matter, please call:

MATTHEW SAGE

Name of Person

at (561) 270-3434

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

**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. FILEWARDEN.COM CORPORATION
(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. NEVADA 3. 33-1127377
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/20/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 26, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 CONGRESS PARK DRIVE, SUITE 301, DELRAY BEACH, FL 33445
(Principal office address)

(Current mailing address)

8. ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

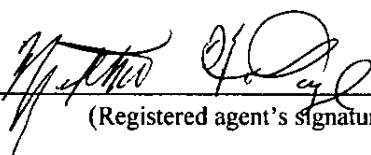
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MATTHEW SAGE

Office Address: 220 CONGRESS PARK DR., SUITE 301
DELRAY BEACH, Florida 33445
(City) (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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

DIRECTOR
Chairman:

RAYMOND TALARICO

Address: 220 Congress Park Drive, Suite 301
Delray Beach, FL 33445

Vice Chairman:

Address:

Director: ILONA A. MANDELBAUM

Address: 220 Congress Park Drive, Suite 301
Delray Beach, FL 33445

Director: MATTHEW SAGE

Address: 220 Congress Park Drive, Suite 301
Delray Beach, FL 33445

B. OFFICERS

President: RAYMOND TALARICO

Address: 220 Congress Park Drive, Suite 301
Delray Beach, FL 33445

Vice President:

Address:

Secretary: ILONA A. MANDELBAUM

Address: 220 Congress Park Drive, Suite 301, Delray Beach, FL 33445

Treasurer: MATTHEW SAGE

Address: 220 Congress Park Dr, Suite 301, Delray Beach, FL 33445

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. RAYMOND TALARICO, President

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FILEWARDEN.COM**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 29, 2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 28, 2014.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140328-0828
You may verify this electronic certificate
online at <http://www.nvsos.gov/>