

OCT-26-2016 WED 04:06 PM

FAX NO.

P. 01

Division of Corporations

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F16000004809

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7708

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FOREIGN PROFIT/NONPROFIT CORPORATION

Repairify, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 5
Estimated Charge	\$720.00

D. SCOTT

OCT 27 2016

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Corporate Filing Menu

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FAX NO.

P. 02

850-817-8381

10/25/2016 12:08:14 PM PAGE 1/001 Fax Server



October 25, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMITH EULSEY & BUSEY

SUBJECT: REPAIRIFY, INC.
REF: W16000072501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.1503, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000262038
Letter Number: 516A00022870

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**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. Repairify, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 47-4310131
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 13, 2015 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 28, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 600 Development Drive, Suite 100, Plano, TX 75074
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Harry B. Davis

Harry B. Davis
Asst. Vice President

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Lindie
Address: 9925 Jourdan Way
Dallas, TX 75230

Vice Chairman: None
Address:

Director: Paul Cifelli
Address: c/o Kinderhook Industries, 521 Fifth Avenue, 34th Floor
New York, NY 10175

Director: Michael Zoch
Address: c/o Kinderhook Industries, 521 Fifth Avenue, 34th Floor
New York, NY 10175

B. OFFICERS

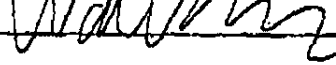
President: Douglas Kelly
Address: 600 Development Drive, Suite 100
Plano, TX 75074

Vice President: Michael Zoch
Address: c/o Kinderhook Industries, 521 Fifth Avenue, 34th Floor
New York, NY 10175

Secretary: Michael Zoch
Address: c/o Kinderhook Industries, 521 Fifth Avenue, 34th Floor, New York, NY 10175

Treasurer: Wade Varner
Address: 600 Development Drive, Suite 100, Plano, TX 75074

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Wade Varner, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
(Addendum)**

11. Names and business addresses of officers and directors: (cont.)

A. Directors (cont.)

<u>Name</u>	<u>Address</u>
Rick Keister	c/o Keister LLC 3101 S. Ocean Dr. #3708 Hollywood, FL 33019
Douglas Kelly	600 Development Drive, Suite 100 Plano, TX 75074
Jim Porcari	c/o Insurance Resources International, LLC 12850 Hwy 9, Suite 600-157 Alpharetta, GA 30004
Vikrant Bhatia	c/o Copart, Inc. 14185 Dallas Parkway, Suite 300 Dallas, TX 75254

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPAIRIFY, INC." 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 NINETEENTH DAY OF OCTOBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REPAIRIFY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2015.

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

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10 OCT 26 AM 10 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20166271433

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

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

Authentication: 203187607

Date: 10-19-16

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