

From:

03/29/2017 10:12

#331 P.001/006

Division of Corporations

Page 1 of 2

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

F17000001448

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

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
 Account Number : 120000000088
 Phone : (800)221-0102
 Fax Number : (800)944-6607

17 MAR 29 AM 9:25

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 DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

DealCloud, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0/5
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

MAR 30 2017
J. HARRIS

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Corporate Filing Menu

Help

From:

03/29/2017 10:13

#331 P.005/006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEALCLOUD, 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:

LISA HOLLONBERG
Name of Person

DEALCLOUD, INC.
Firm/Company

124 WEST TRADE ST SUITE 1025
Address

CHARLOTTE NC 28202
City/State and Zip code

L.HOLLONBERG@DEALCLOUD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA HOLLONBERG at (704) 461 1970
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

From:

03/29/2017 10:12 #331 P.002/006

850-617-8381

3/29/2017 9:54:54 AM PAGE 1/001 Fax Server



March 29, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: DEALCLOUD, INC.
REF: W17000026742

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.

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

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

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000084948
Letter Number: 617A00005972

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 29 AM 9:25

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.

DEALCLOUD, INC.

1. (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. Delaware 3. 45-2448156 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 31, 2012 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2017 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 129 WEST TRADE STREET, STE. 1025, CHARLOTTE, NC 28202 (Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee Florida 32301 (City) (Zip code)

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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.

Handwritten signature: Sandee [Signature], ASSISTANT SECRETARY (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.

From:

03/29/2017 10:12

#331 P.004/006

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

A. DIRECTORS

Chairman: **RICK HOLTON**

Address: **7701 FORSYTH BLVD SAINT LOUIS, MO, 63105**

Vice Chairman: **RICKY KUSHEL**

Address: **24 LEITH CT RANDOLPH, NJ 07869**

Director: **JOSEPH MAXWELL**

Address: **2173 HILLSBORO VALLEY RD BRENTWOOD, TN 37027**

Director: **ROBERT CUMMINGS**

Address: **423 N. PINE STREET CHARLOTTE, NC 28202**

B. OFFICERS

President: **RICK KUSHEL, CEO**

Address: **221 RIVER STREET HOBOKEN NJ 07030**

Vice President: **LOKESH SETH, COO**

Address: **221 RIVER STREET HOBOKEN NJ 07030**

Secretary: **LISA HOLLENBECK, VP**

Address: **129 WEST TRADE ST CHARLOTTE NC 28202**

Treasurer: **BEN HARRISON, CFO**

Address: **221 RIVER STREET HOBOKEN NJ 07030**

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

12. Lisa Holten

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. LISA HOLLENBECK, VP FINANCE & ADMIN.

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

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DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
17 MAR 29 AM 9:25

Delaware

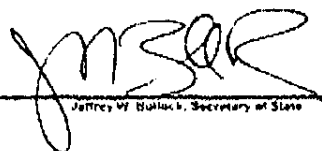
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEALCLOUD, 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 SIXTEENTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEALCLOUD, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2012.

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




Jeffrey W. Bullock, Secretary of State

5192543 8300

SR# 20171814352

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

Authentication: 202210191

Date: 03-16-17