

F17000001472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

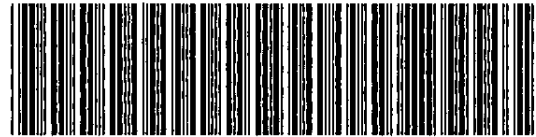
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Special Instructions to Filing Officer:

Penalty W17-21608

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03/10/17--01020--024 **70.00

03/31/17--01015--001 **650.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2017 MAR 27 AM 8:56

FILED

K. SALY

MAR 31 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2017

DOMIIC PESKIN, C/O STOREK, CARLSON & STRUTZ LLP
VIRTUAL CLARITY, INC.
900 E HAMILTON AVE, STE. 450
CAMPBELL, CA 95008

SUBJECT: VIRTUAL CLARITY, INC.
Ref. Number: W17000021608

We have received your document for VIRTUAL CLARITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

There is a balance due of \$650.00.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00004867

2017 MAR 27 PM 4:17
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
VIRTUAL CLARITY, INC.

SUBJECT: _____
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:
DOMINIC PESKIN, C/O STOREK, CARLSON & STRUTZ LLP

_____	Name of Person
VIRTUAL CLARITY, INC.	
_____	Firm/Company
900 E. HAMILTON AVE, SUITE 450	
_____	Address
CAMPBELL, CA 95008	
_____	City/State and Zip code
ctangcpa@scsecpas.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

CRYSTAL TANG, CPA	650	961-5520
_____	at (_____)	_____
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

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.

VIRTUAL CLARITY, 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)
CALIFORNIA 45-4833555

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
03/20/2012

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
12/12/2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
900 E. HAMILTON AVE, SUITE 450, CAMPBELL, CA 95008

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: JOSHUA TUTTLE
14030 ATLANTIC BLVD #3227

Office Address: JACKSONVILLE 32225
(City), Florida (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.

(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.

FILED
2017 MAR 27 AM 8:56
CLERK OF STATE
ALABAMA

FILED
2017 MAR 27 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

JOHN LAURENS TROOST

Chairman:

900 E. HAMILTON AVE, SUITE 450

Address:

CAMPBELL, CA 95008

STEVEN MARK PESKIN

Vice Chairman:

900 E. HAMILTON AVE, SUITE 450

Address:

CAMPBELL, CA 95008

BRIAN GLASSER

Director:

900 E. HAMILTON AVE, SUITE 450

Address:

CAMPBELL, CA 95008

DAVID WALKER

Director:

900 E. HAMILTON AVE, SUITE 450

Address:

CAMPBELL, CA 95008

B. OFFICERS

JOHN LAURENS TROOST

President:

900 E. HAMILTON AVE, SUITE 450

Address:

CAMPBELL, CA 95008

STEVEN MARK PESKIN

Vice President:

900 E. HAMILTON AVE, SUITE 450

Address:

CAMPBELL, CA 95008

DOMINIC PESKIN

Secretary:

900 E. HAMILTON AVE, SUITE 450, CAMPBELL, CA 95008

Address:

DOMINIC PESKIN

Treasurer:

900 E. HAMILTON AVE, SUITE 450, CAMPBELL, CA 95008

Address:

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.

DOMINIC PESKIN, CFO

13.

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

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2017 MAR 27 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

VIRTUAL CLARITY, INC.

FILE NUMBER: C3452103
FORMATION DATE: 03/20/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 28, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State