

FO 8000004592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

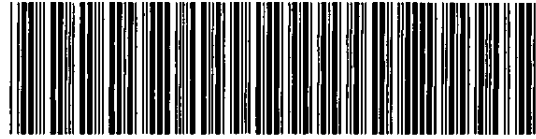
(Document Number)

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2008 OCT 23 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 23 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Transactility, 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," 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:

Constantino Voulgaris

(Name of Person)

Transactility, Inc.

(Firm/Company)

3340 NE 190th ST, APT 205

(Address)

Aventura, FL 33180

(City/State and Zip code)

For further information concerning this matter, please call:

Craig K. Smith

(Name of Person)

at ( 919 ) 829-4330

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2008

CONSTANTINO VOULGARIS  
3340 NE 190TH ST APT 205  
AVENTURA, FL 33180

SUBJECT: TRANSACTILITY, INC.  
Ref. Number: W08000047417

RECEIVED  
08 OCT 23 AM 08 00  
FLO/REGISTRATION

We have received your document for TRANSACTILITY, 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 808A00053857

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.

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TALLAHASSEE, FLORIDA

FILED

1. Transactility, 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. Oct. 09, 2008

(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. \_\_\_\_\_  
(Principal office address)

3340 NE 190th ST, APT 205 Aventura, FL 33180

(Current mailing address)

8. license and distribution of software

(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: Constantino Voulgaris

Office Address: 3340 NE 190th ST, APT 205

Aventura

(City)

, Florida 33180

(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.

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

**A. DIRECTORS**

Chairman: Constantino Voulgaris

Address: 3340 NE 190th ST, APT 205 Aventura, FL 33180

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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ALLAHSEE FLORIDA

**B. OFFICERS**

President: Constantino Voulgaris

Address: 3340 NE 190th ST, APT 205 Aventura, FL 33180

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

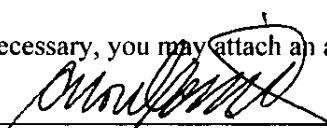
Secretary: Constantino Voulgaris

Address: 3340 NE 190th ST, APT 205 Aventura, FL 33180

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 listed in number 12 of the application)

14. Constantino Voulgaris, President  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

This Addendum is attached to the Application by Foreign Corporation for Authorization to Transact Business in Florida (the "**Application**") completed by Transactility, Inc. (the "**Company**"). Pursuant to Section 12(B) of the Application, the following officer of the Company is hereby added:

Assistant Secretary: Randall M. Whitmeyer  
Address: 5410 Trinity Road, Suite 400, Raleigh, NC 27607

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSACTILITY, 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 NINTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSACTILITY, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2008.

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2008 OCT 23 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4610210 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6903518

DATE: 10-09-08