

F10000000735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200168059032

02/11/10--01010--009 **78.75

FILED
10 FEB 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VSX Enterprises, 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:

Kimberly Carr
Name of Person

VSX Enterprises, Inc.
Firm/Company

146 NW 37th St
Address

Miami, FL 33127
City/State and Zip code

Kim@vsxinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Carr at (310) 467-6577
Name of Person 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. VSX Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VSX Software, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 27-1452242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11.18.09 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will begin 3.1.10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 146 NW 37th St Miami FL 33127
(Principal office address)

146 NW 37th St Miami FL 33127
(Current mailing address)

8. Website consulting / development
(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: Andrew Stoddard

Office Address: 799 NE 72nd St

Miami, Florida 33138
(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.

FILED
10 FEB 11 PM 12:02
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: Andrew Stoddard
Address: 146 NW 37th St
Miami FL 33127
Vice Chairman: Hector Barron
Address: 146 NW 37th St
Miami FL 33127
Director: Kimberly Tjensland
Address: 146 NW 37th St.
Miami FL 33127
Director: _____
Address: _____

FILED
10 FEB 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Andrew Stoddard
Address: 146 NW 37th St
Miami, FL 33127
Vice President: Hector Barron
Address: 146 NW 37th St
Miami FL 33127
Secretary: Andrew Stoddard
Address: 146 NW 37th St Miami FL 33127
Treasurer: Kimberly Tjensland
Address: 146 NW 37th St Miami FL 33127

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. Andrew Stoddard

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VSX ENTERPRISES, INC.

FILE NUMBER: C3260569
FORMATION DATE: 11/18/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
10 FEB 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, 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 03, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State