

F10000002224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

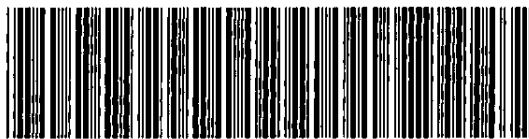
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600180621526

05/11/10--01018--007 **78.75

10 MAY 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Social Strategy One, 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:

Lori Tipson

Name of Person

Burr & Forman LLP

Firm/Company

171 17th Street, NW, Suite 1100

Address

Atlanta, GA 30363

City/State and Zip code

ltipson@burr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Tipson

Name of Person

at (404) 685-4327

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



results matter

Lori Tipson
Direct Dial: (404) 685-4327
Email: ltipson@burr.com

May 10, 2010

171 Seventeenth Street, NW
SUITE 1100
Atlanta, GA 30363

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Office (404) 815-3000
Fax (404) 817-3244
Toll-free (877) FOR-BURR

BURR.COM

Re: Social Strategy1, Inc.

Dear Sir/Madam:

Enclosed are the following documents for processing:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida, including Registered Agent's acceptance;
3. Good Standing Certificate from the State of Delaware;
4. A check in the amount of \$78.75 payable to the Department of State for the processing fee.

Please notify the undersigned at 404/685-4327 if there are any questions.

Sincerely,

A handwritten signature in cursive script that reads "Lori Tipson".

Lori Tipson
Legal Secretary

/lat
Enclosures

**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. Social Strategy1, 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. 4/13/10

(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. 5000 Sawgrass Village Circle, Suite 30, Ponte Vedra Beach, FL 32082

(Principal office address)

5000 Sawgrass Village Circle, Suite 30, Ponte Vedra Beach, FL 32082

(Current mailing address)

8. General Business Consulting

(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: Frederick W. Lloyd

Office Address: 5000 Sawgrass Village Circle, Suite 30

Ponte Vedra Beach, Florida 32082

(City)

(Zip code)

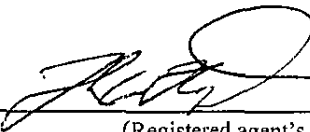
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 11 PM 12:08

APPROVED
AND
FILED

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.

APPROVED
AND
FILED

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

10 MAY 11 PM 12:08

A. DIRECTORS

Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis Stoutenburgh

Address: Pacific Center I, 14180 Dallas Parkway, Suite 300

Dallas, TX 75254

Director: _____

Address: _____

B. OFFICERS

President: Dennis Stoutenburgh

Address: Pacific Center I, 14180 Dallas Parkway, Suite 300

Dallas, TX 75254

Vice President: _____

Address: _____

Secretary: C. Read Morton, Jr.

Address: 5000 Sawgrass Village Circle, Suite 30, Ponte Vedra Beach, FL 32082

Treasurer: H. Edward Brooks

Address: 5000 Sawgrass Village Circle, Suite 30, Ponte Vedra Beach, FL 32082

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. C. Read Morton, Jr., Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOCIAL STRATEGY1, 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 FOURTH DAY OF MAY, A.D. 2010.

APPROVED
AND
FILED

10 MAY 11 PM 12:06

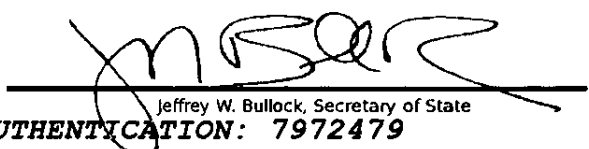
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4811180 8300

100457859

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7972479

DATE: 05-04-10