

FID000002284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

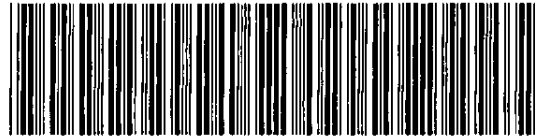
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400180673284

05/17/10--01010--012 **878.75

NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2010 MAY 17 AM 11:39

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2010 MAY 17 A 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 05-17-10

NAME: COLLECTA INC

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: CK FOR \$878.75 IS ATTACHED

RETURN: CERTIFIED COPY

ACCOUNT: ~~FCA000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Collecta 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:

Nichole Brown

Name of Person

Corporate Filing Solutions, LLC

Firm/Company

425 Boylston Street, 3rd Floor

Address

Boston, MA 02116

City/State and Zip code

nbrown@filingsmadeeasy.com

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

For further information concerning this matter, please call:

Nichole Brown

Name of Person

at (617) 399-6932

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.

FILED
2010 MAY 17 A 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Collecta 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. 26-3462823

(FEI number, if applicable)

4. October 1, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2008

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

7. 32 Shady Lane, Tequesta, FL 33469

(Principal office address)

32 Shady Lane, Tequesta, FL 33469

(Current mailing address)

8. Software Design and 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: Corporate Filing Solutions, LLC

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301

(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.

Corporate Filing Solutions, LLC

Jim Miller, Manager

(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: Patrick Mahoney

Address: 32 Shady Lane, Tequesta, FL 33469

Vice Chairman: _____

Address: _____

Director: Andrew Chase

Address: 32 Shady Lane, Tequesta, FL 33469

Director: Jack Moffitt

Address: 32 Shady Lane, Tequesta, FL 33469

B. OFFICERS

President: Patrick Mahoney

Address: 32 Shady Lane, Tequesta, FL 33469

Vice President: _____

Address: _____

Secretary: Thomas B. Rosedale

Address: 425 Boylston Street, 3rd Floor, Boston, MA 02116

Treasurer: Patrick Mahoney

Address: 32 Shady Lane, Tequesta, FL 33469

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. Thomas B. Rosedale, Secretary

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

FILED

2010 MAY 17 A 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

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

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

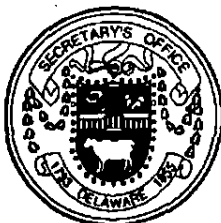
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2010 MAY 17 A 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4607234 8300

100492171



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7985964

DATE: 05-11-10