

F11000000988

(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

There Please Give
AUTHORIZATION BY PHONE TO
Application
DATE *3-8-11*
BY *[Signature]*



000194386050

02/17/11--01039--008 **78.75

03/07/11--01003--013 **800.00

W11-9929

FILED

2011 MAR -2 PM 4:41

CLERK OF COURT
ALABAMA

L. Burch MAR 8 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VScreen, 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:

Thomas Andrew Player, Esq.

Name of Person

VScreen, Inc.

Firm/Company

2110
2211 Lee Road, Suite 110

Address

Winter Park, FL 32789

City/State and Zip code

tom@vscreen.com

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

For further information concerning this matter, please call:

Thomas Player

Name of Person

at (866) 720-0204

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

February 18, 2011

THOMAS A PLAYER ESQ
211 LEE ROAD STE 110
WINTER PARK, FL 32789

SUBJECT: VSCREEN, INC.
Ref. Number: W11000009929

We have received your document for VSCREEN, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 611A00004246

RECEIVED
11 MAR -2 AM 11:20
DIVISION OF CORPORATIONS

**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.

2011 MAR -2 PM 4:14

FILED

1. VScreen, 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. Indiana

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

3. 26-1436659

(FEI number, if applicable)

4. January 1, 2008

(Date of incorporation)

5. Perpetual

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

6. June 28, 2008

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

7. 3452 Stellhorn Road, Ft. Wayne, IN 46815-4630

(Principal office address)

2110

~~2211~~ Lee Road, Suite 110, Winter Park, FL 32789

(Current mailing address)

8. Any lawful purpose

(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: Thomas Andrew Player, Esq.

Office Address: 2110
~~2211~~ Lee Road, Suite 110

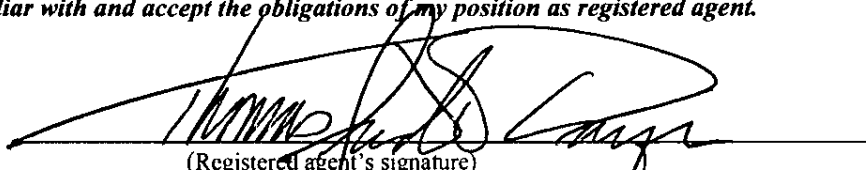
Winter Park, FL, Florida 32789

(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.

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

A. DIRECTORS

Chairman: Jim Schweickart

Address: 13319 Schwartz Road
Grabill, IN 46741

Vice Chairman: Stephen Schweickart

Address: 2241 Lee Road, Suite 110
Winter Park, FL 32789

Director: Deborah Speedy

Address: 13319 Schwartz Road
Grabill, IN 46741

Director: _____

Address: _____

B. OFFICERS

President: Jim Schweickart

Address: 13319 Schwartz Road
Grabill, IN 46741

Vice President: Stephen Schweickart

Address: 322 East Central Blvd., Unit #502,
Orlando, FL 32801

Secretary: Deborah Speedy

Address: 13319 Schwartz Road, Grabill, IN 46741

Treasurer: Deborah Speedy

Address: 13319 Schwartz Road, Grabill, IN 46741

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Stephen Schweickart, Vice President

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

FILED
2011 MAR -2 PM 4: 41
CLERK OF THE STATE
INDIANA

To Whom These Presents Come, Greetings:

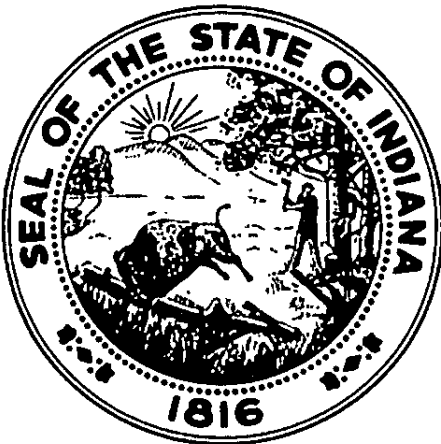
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

VSCREEN, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 01, 2008, and was in existence or authorized to transact business in the State of Indiana on February 12, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of February, 2011.

Charles P. White

Charles P. White, Secretary of State

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