

F11000002374

(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



700208114887

06/06/11--01029--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -6 PM 4:12

Ps 6/7/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SIMPLEPONS, 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:

DON A. PARADISO, ESQ.

Name of Person

DON A. PARADISO, P.A. LAW OFFICES

Firm/Company

5499 N. FEDERAL HIGHWAY SUITE D

Address

BOCA RATON, FLORIDA 33487

City/State and Zip code

donparadiso@myfloridacorporatelawyer.com

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

For further information concerning this matter, please call:

Don A. Paradiso at (561) 989-3600

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. SIMPLEPONS, 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 USA

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

3. 27-4898881

(FEI number, if applicable)

4. FEBRUARY 7, 2011

(Date of incorporation)

5. PERPETUAL

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

6. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 GATEWAY BOULEVARD, SUITE 220, BOYNTON BEACH FL 33426

(Principal office address)

1500 GATEWAY BOULEVARD, SUITE 220, BOYNTON BEACH FL 33426

(Current mailing address)

8. ALL LAWFUL PURPOSES UNDER THE LAWS OF DELAWARE, FLORIDA

(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: DON A. PARADISO ESQ.

Office Address: 5499 N. FEDERAL HWY. #D

BOCA RATON

(City)

, Florida 33487

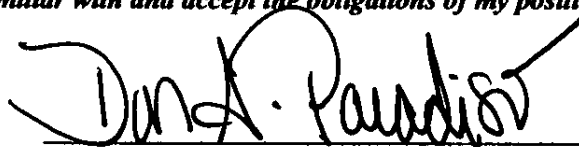
(Zip code)

11 JUN - 6 PM 4:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: BRIAN S. JOHN

Address: 1500 GATEWAY BLVD., SUITE 220, BOYNTON BEACH FL 33426

Vice Chairman: RICHARD S. MILLER

Address: 1500 GATEWAY BLVD., SUITE 220, BOYNTON BEACH, FL 33426

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN - 6 PM 4:12

B. OFFICERS

President: BRIAN S. JOHN

Address: 1500 GATEWAY BLVD., SUITE 220, BOYNTON BEACH FL 33426

Vice President: _____

Address: _____

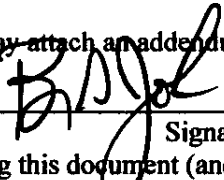
Secretary: RICHARD S. MILLER

Address: 1500 GATEWAY BLVD., SUITE 220, BOYNTON BEACH, FL 33426

Treasurer: BRIAN S. JOHN

Address: 1500 GATEWAY BLVD., SUITE 220, BOYNTON BEACH FL 33426

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. BRIAN S. JOHN, CHAIRMAN & PRESIDENT

(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 "SIMPLEPONS, 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 FIRST DAY OF JUNE, A.D. 2011.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -6 PM 4:12



4937238 8300

110673525

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8802669

DATE: 06-01-11