

F1/00000500/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

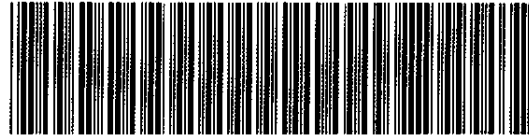
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W11-50807~~ W11-57371

Office Use Only



900212224699

09/30/11--01014--001 **70.00

11/10/11--01015--003 **650.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 13 PM 2:05

APPROVED
AND
FILED

W11+

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Comerit 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:

Cathy Simko, CPA

Name of Person

Comerit Inc.

Firm/Company

2201 Francisco Drive, Suite 140-283

Address

El Dorado Hills, CA 95762

City/State and Zip code

csimko@comerit.com

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

For further information concerning this matter, please call:

Cathy Simko at (916) 201-0677

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2011

CATHY SIMKO, CPA
2201 FRANCISCO DRIVE, SUITE 140-283
EL DORADO HILLS, CA 95762

SUBJECT: COMERIT INC.
Ref. Number: W11000050807

We have received your document for COMERIT INC. and your check(s) totaling \$70.00. 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 \$650.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 911A00022672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2011

CATHY SIMKO, CPA
2201 FRANCISCO DRIVE, SUITE 140-283
EL DORADO HILLS, CA 95762

SUBJECT: COMERIT INC.
Ref. Number: W11000057371

We have received your document for COMERIT INC. and your check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name and business address of the officers/directors must be listed on line 12 of the application.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 811A00025620

**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. Comerit Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware

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

4. 04/01/08

(Date of incorporation)

3. 26-2414894

(FEI number, if applicable)

5. Perpetual

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

6. 05/01/2010

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

7. 2201 Francisco Drive Suite 140-283 El Dorado Hills, CA 95762

(Principal office address)

Same

(Current mailing address)

8. Any and all lawful business

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation (City)

Florida 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corp.
designated in this application, I hereby accept the appointment as registered agent and agree to
further agree to comply with the provisions of all statutes relative to the proper and complete per
and I am familiar with and accept the obligations of my position as registered agent.

Daniel J. Moravitz, Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
the Department of State, by the Secretary of State or other official having custody of corpo
under the law of which it is incorporated.

11 DEC
SECRETARY OF FLORIDA

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

APPROVED
AND
FILED

A. DIRECTORS

Chairman: Bjarne Berg 11 DEC 13 PM 2:05

Address: 145 Steeplechase Ave.
Mooreville NC 28117 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Jeff Johnston

Address: 2201 Francisco Dr., Suite 140-283
El Dorado Hills CA 95762

Director: Greg Clark

Address: 2201 Francisco Dr., Suite 140-283
El Dorado Hills CA 95762

Director: Dave Caspillo

Address: 2201 Francisco Dr., Suite 140-283
El Dorado Hills CA 95762

B. OFFICERS

President: Jesper Christensen

Address: 2201 Francisco Dr., Suite 140-283
El Dorado Hills CA 95762

Vice President: Jeff Johnston

Address: same as above

Secretary: Greg Clark

Address: 2201 Francisco Dr., Suite 140-283, El Dorado Hills CA 95762

Treasurer: Dave Caspillo

Address: 2201 Francisco Dr., Suite 140-283, El Dorado Hills CA 95762

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. Jeff S. Johnston, CFO

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

Delaware

The First State

PAGE 1

11 DEC 13 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "COMERIT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF APRIL, A.D. 2008, AT 10:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "COMERIT INC."

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

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

4527163 8310

110823556

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8903460

DATE: 07-14-11