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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

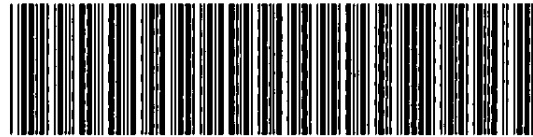
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers FEB 15 2012

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February 13, 2012

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(561) 362-9595
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Of Counsel:
Charles B. Pearlman
Brian A. Pearlman

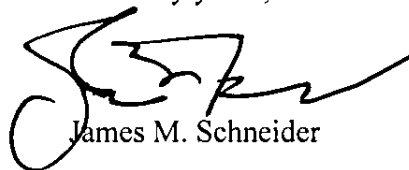
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: SimplePons, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of our client, SimplePons, Inc., is the Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing from the State of Delaware and our check in the amount of \$78.75 to cover the filing fee and certified copy. Should you need anything additional, please contact the undersigned at (561) 362-9595. Thank you for your attention in this matter.

Sincerely yours,



James M. Schneider

JMS:sjm
Enclosures

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TALLAHASSEE, FLORIDA

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:

JAMES M. SCHNEIDER, ESQ.

Name of Person

SCHNEIDER WEINBERGER LLP

Firm/Company

2200 N.W. CORPORATE BLVD., #210

Address

BOCA RATON, FL 33431

City/State and Zip code

rm@simplepons.com

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

For further information concerning this matter, please call:

JAMES M. SCHNEIDER, ESQ. at (561) 362-9595

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

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TALLAHASSEE, FLORIDA

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**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

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

3. 04-2893483

(FEI number, if applicable)

4. 05/18/1992

(Date of incorporation)

5. PERPETUAL

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

6. EFFECTIVE UPON FILING

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

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

7. 220 CONGRESS PARK DRIVE, SUITE 304, DELRAY BEACH, FL 33445

(Principal office address)

SAME

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY.

(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: Brian S. John

Office Address: 220 Congress Park Drive, Suite 304

Delray Beach

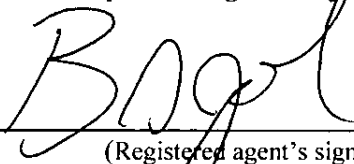
(City)

, Florida 33445

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BRIAN S. JOHN

Address: 220 CONGRESS PARK DRIVE, SUITE 304
DELRAY BEACH, FL 33445

Vice Chairman: RICHARD A. MILLER

Address: 220 CONGRESS PARK DRIVE, SUITE 304
DELRAY BEACH, FL 33445

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN S. JOHN

Address: 220 CONGRESS PARK DRIVE, SUITE 304
DELRAY BEACH, FL 33445

Vice President: RICHARD A. MILLER

Address: 220 CONGRESS PARK DRIVE, SUITE 304
DELRAY BEACH, FL 33445

Secretary: RICHARD A. MILLER

Address: 220 CONGRESS PARK DRIVE, SUITE 304, DELRAY BEACH, FL 33445

Treasurer: _____

Address: _____

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, PRESIDENT

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

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SECRETARY OF STATE

Delaware

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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 EIGHTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMPLEPONS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 1992.

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.

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TALLAHASSEE, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9350356

DATE: 02-08-12