

F12000003571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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[Signature]



BUSINESS LICENSES, LLC

21 Robert Pitt Drive Suite 310 • Monsey, NY 10952 • 845.356.8390 • Fax 845.356.8397

August 15, 2012

Florida Department of State
New Filing Section, Division of Corp.
Clifton Building, 2661 Executive Center Circle
Tallahassee, FL 32301

RE: Authorization To Transact Business In Florida

To Whom It May Concern:

Enclosed is the Application by a Foreign Corporation for Authorization to Transact Business in the State of Florida that was completed by our customer ecoATM, Inc.

Once the application has been approved please forward evidence of the approval to the following mailing address:

ecoATM, Inc
10515 Vista Sorrento Pkwy.
San Diego, CA 92121

If there is any issue with the application, or if you require any further information, kindly contact our Business Licensing division directly at the number or address listed below.

Thank you,

Hinda Barber

Corporate Associate
Business Licenses, LLC
21 Robert Pitt Drive, Suite 310
Monsey NY 10952
845-356-8390 ext. 112
barberh@businesslicenses.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ecoATM, 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:

Drew Spaventa
Name of Person
ecoATM, Inc.
Firm/Company
10515 Vista Sorrento Pkwy
Address
San Diego, CA 92121
City/State and Zip code
Dspaventa@ecoatm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Drew Spaventa at (858) 999-3200
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. ecoATM, 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 3. 26-3879952
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/6/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10515 Vista Sorrento Pkwy, San Diego, CA 92121
(Principal office address)

10515 Vista Sorrento Pkwy, San Diego, CA 92121
(Current mailing address)

8. The fully automated self-serve ecoATM kiosk is capable of the identification, appraisal, and buy-back of used consumer electronics for cash.
(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)

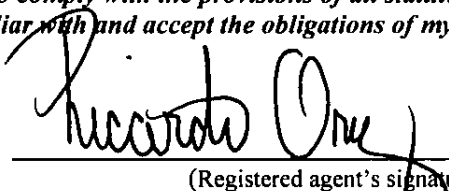
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

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.



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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tom Tullie

Address: 10515 Vista Sorrento PKWY San Diego CA 92121

Director: Mark Bowles

Address: 10515 Vista Sorrento PKWY San Diego CA 92121

B. OFFICERS

President: Tom Tullie

Address: 6841 Poco Lago, Rancho Santa Fe CA 92121

Vice President: _____

Address: _____

Secretary: Mark Bowles

Address: 2320 Avenida De La Playa LJ CA 92037

Treasurer: Bob Genthert

Address: 23968 Skyline Mission Viejo CA 92368

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. MARK BOWLES, CMO

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOATM, 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 SEVENTEENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECOATM, INC." WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2008.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9715150

DATE: 07-17-12