

F1200005168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

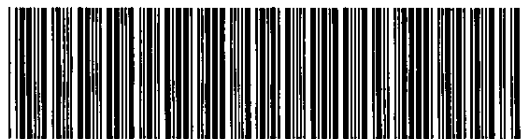
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241395469

11/05/12--01014--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 26 PM 1:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2012

THERESE EBY
THINK SOCIAL PUBLISHING, INC.
3031 TISCH WAY, STE 800
SAN JOSE, CA 95128

SUBJECT: THINK SOCIAL PUBLISHING, INC.
Ref. Number: W12000056406

We have received your document for THINK SOCIAL PUBLISHING, 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):

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 412A00026994



RECEIVED
12 DEC 26 PM 4:33
U.S. DEPARTMENT OF STATE

Pamela Smith
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dec 17, 2012

Ref Number: W12000056406

Dear Pamela Smith:

Enclosed please find your rejection letter and an original Certificate of Good Standing from California as requested, along with the original foreign corporate charter filing documents

Sincerely,

A handwritten signature in black ink, appearing to read "Therese Eby".

Therese Eby
Controller
Think Social Publishing, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Think Social Publishing, 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:

Therese Eby

Name of Person

Think Social Publishing, Inc

Firm/Company

3031 Tisch Way, Ste 800

Address

San Jose, CA 95128

City/State and Zip code

michelle@socialthinking.com

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

For further information concerning this matter, please call:

Therese Eby

Name of Person

at (408) 557-8595

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

OCT-23-2012 16:00 FROM: THINK SOCIAL PUBLISH 14085578594

TO: 18779192613

P.2/2

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. Think Social Publishing, Inc.

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

Social Thinking

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 20-5426031

(FEI number, if applicable)

4. 08/11/2006

(Date of incorporation)

5. perpetual

(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. 3031 Tisch Way, Ste 800

(Principal office address)

San Jose CA 95128

San Jose, CA 95128

(Current mailing address)

3031 Tisch Way, Ste 800, San Jose, CA 95128

8. remote administrative employee

(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: USA-RA LLC

Office Address: 841 Prudential Dr, 12th Floor

Jacksonville

(City)

, Florida 32207

(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.

Kyle J. Jander - Member

(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.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 DEC 26 PM 1:49

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

A. DIRECTORS

Chairman: Emily Garbe

Address: Palo Alto, CA

Vice Chairman: _____

Address: _____

Director: Geoffrey Kerr

Address: 420 James Rd #27

Palo Alto, CA 94306

Director: Daniel Flanagan

Address: 72 Nido Ave, San Francisco, CA 94115

B. OFFICERS

President: Michelle Garcia Winner

Address: 4871 Trent Dr

San Jose, CA 95127

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Michelle Garcia Winner

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
82 DEC 26 PM 1:49

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THINK SOCIAL PUBLISHING, INC.

FILE NUMBER: C2893110
FORMATION DATE: 08/11/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 26 PM 1:49

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 11, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State