

F13000000795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

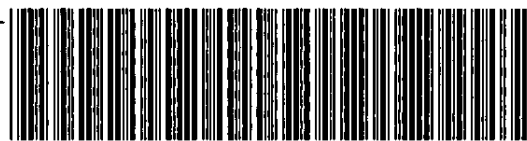
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100243657271

02/19/13--01010--016 **950.00

01/22/13--01031--019 **70.00

FILED
13 FEB 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/23

W3-4442

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SmartCloud, 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:

Michael W. Barnett

Name of Person

SmartCloud, Inc.

Firm/Company

19B Crosby Drive, Suite 350

Address

Bedford, MA 01730

City/State and Zip code

mbarnett@smartcloudsw.com

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

For further information concerning this matter, please call:

Michael W. Barnett

Name of Person

at (339) 970-0958

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

January 23, 2013

MICHAEL W. BARNETT
19B CROSBY DR SUITE 350
BEDFORD, MA 01730

SUBJECT: SMARTCLOUD, INC.
Ref. Number: W13000004442

We have received your document for SMARTCLOUD, 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 \$950.00.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 113A00001715

RECEIVED
FEB 14 2013
10:00 AM

13 FEB - 7 PM 2:36

**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. SmartCloud, Inc.

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

SmartCloud Software, Inc.

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

2. MA

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

3. 80-0342461

(FEI number, if applicable)

4. January 14, 2009

(Date of incorporation)

5. perpetual

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

6. December 15, 2010

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

7. 19B Crosby Drive, Suite 350

(Principal office address)

Bedford, MA 01730

(Current mailing address)

8. Software development, consulting and sales

(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:

Christine McCarty

Office Address:

5801 Sunset Blvd

Fort Pierce

(City)

34982

(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.

Christine McCarty

(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
13 FEB 19 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael W. Barnett

Address: 288 Linden Street

Wellesley, MA 02482

Vice Chairman: Steven P. Fraleigh

Address: 134 Crossbow Lane

North Andover, MA 01845

Director: Mark R. Starnes

Address: 8 Flameleaf Court

Gaithersburg, MD 20878

Director: Paul V. Lindenfelzer

Address: 8 Mayflower Way

Tyngsboro, MA 01879

B. OFFICERS

President: Michael W. Barnett

Address: 288 Linden Street

Wellesley, MA 02482

Vice President: Mark R. Starnes

Address: 8 Flameleaf Court

Gaithersburg, MS 20878


Secretary: Steven P. Fraleigh

Address: 134 Crossbow Lane, North Andover, MA 01845

Treasurer: Paul V. Lindenfelzer

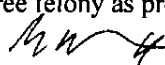
Address: 8 Mayflower Way, Tyngsboro, MA 01879

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.  2013.01.15 13:35:18 -05'00'

Michael W. Barnett, President

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

13 FEB 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: January 14, 2013

To Whom It May Concern :

I hereby certify that,

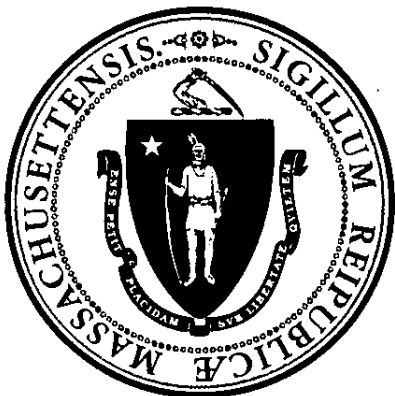
SMARTCLOUD, INC.

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **January 14, 2009.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 13010624450

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tgr