

F13000000992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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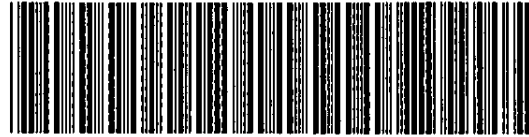
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shivers MAR 06 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Check-6 Training Systems, 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:

Cassidy Carr

Name of Person

Check-6, Training Systems

Firm/Company

201 S. Denver Ave, Suite 306

Address

Tulsa, OK 74103

City/State and Zip code

cassidy@checksix.us

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

For further information concerning this matter, please call:

Cassidy Carr

Name of Person

at (918) 528-6439

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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**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. **Check-6 Training Systems, 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. **27-3225492**

(FEI number, if applicable)

4. **August 11, 2010**

(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. **7648 Southland Blvd, Suite 104 Orlando, FL 32809**

(Principal office address)

201 S. Denver Ave. Suite 306 Tulsa, OK 74103

(Current mailing address)

8. **Software Services**

(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:

Andrew Madsen

Office Address:

3737 Collingwood Lane

Oviedo

(City)

, Florida

32765

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: Brian Brurud

Address: 201 S. Denver Ave Suite 306
Tulsa, OK 74103

Vice Chairman: Yarema Sos

Address: 201 S. Denver Ave Suite 306
Tulsa, OK 74103

Director: Gordon Tshritter

Address: 201 S. Denver Ave Suite 306
Tulsa, OK 74103

Director: Eric Benson

Address: 201 S. Denver Ave Suite 306
Tulsa, OK 74103

B. OFFICERS

President: Joe Krasinski

Address: 4201 N. Main St. Suite 210
Fort Worth, TX 76106

Vice President: Troy Kehoe and Jason McAlister

Address: 4201 N. Main St. Suite 210
Fort Worth, TX 76106

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. JOSEPH KRASINSKI

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

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SECRETARY OF STATE
ALLIANCE FOR FLORIDA

FILED



February 21, 2013

To: Whom It May Concern
From: Joseph Krasinski, CEO, Check-6 Training Systems
Subject: Corporate Registered Agent

This is to certify that Andrew Madsen is a registered agent of
Check-6 Training Systems in the state of Florida.

Respectfully,


Joseph Krasinski
President/CEO
Check-6 Training Systems

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TALLAHASSEE, FLORIDA

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**Check-6
Training Systems**

4201 N. Main Street
Suite 210
Fort Worth, TX 76106
phone: 817.378.8234

www.checksix.us

Accelerating Human Performance

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHECK-6 TRAINING SYSTEMS, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2013.

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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: 0247533

DATE: 02-28-13