

F130000001726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

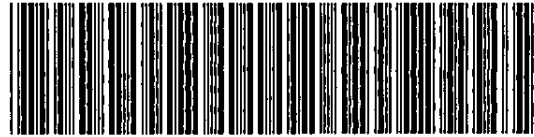
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/22/13--01014--009 **70.00

FILED
13 APR 19 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/22/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPYGLASS TECHNOLOGIES, 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:

Chris Melançon

Name of Person

SPYGLASS TECHNOLOGIES, INC

Firm/Company

101 16TH AVE SOUTH, SUITE 4A

Address

ST PETERSBURG, FL 33701

City/State and Zip code

chris.melancon@spyglasswater.com

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

For further information concerning this matter, please call:

BRIAN GREGSON

at (727) 289-7269

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2013 FEB -4 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2013

CHRIS MELANCON
SPYGLASS TECHNOLOGIES, INC
101 16TH AVE SOUTH, SUITE 4A
ST PETERSBURG, FL 33701

SUBJECT: SPYGLASS TECHNOLOGIES, INC
Ref. Number: W13000004529

We have received your document for SPYGLASS TECHNOLOGIES, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 213A00001746



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2013

CHRIS MELANCON 2ND MAILING
101 16th AVE SOUTH
SUITE 4A
ST PETERSBURG, FL 33701

SUBJECT: SPYGLASS TECHNOLOGIES, INC
Ref. Number: W13000004529

We have received your document for SPYGLASS TECHNOLOGIES, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 213A00001746



St. Petersburg, FL
San Francisco, CA

April 16, 2013

Ruby Dunlap
Regulatory Specialist II

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

Ref. Number: W13000004529

Letter Number: 213A00001746

Dear Ms. Dunlap:

Per the above referenced letter, attached is a Certified Letter of Good Standing from the office of the Delaware Secretary of State, regarding our corporate status in that state. Please confirm receipt and advise if any additional documentation is required to complete the filing of our document with the state of Florida Division of Corporations.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me directly.

Kind Regards,

A handwritten signature in black ink, appearing to read "B. Gregson", with a long horizontal line extending to the right.

BRIAN GREGSON
Program Manager

brian.gregson@spyglasswater.com
727-289-7269 x102

enc: Delaware Certificate of Good Standing

cc: Chris Melançon, CEO

RECEIVED
13 APR 18 PM 3:42
DIVISION OF CORPORATIONS

**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. **SPYGLASS TECHNOLOGIES, 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. **461674320**

(FEI number, if applicable)

4. **1/2/2013**

(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. **101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701**

(Principal office address)

101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

(Current mailing address)

8. **All lawful activities**

(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: **Chris Melançon**

Office Address: **101 16TH AVE SOUTH, SUITE 4A**

ST. PETERSBURG

(City)

, Florida **33701**

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

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

A. DIRECTORS

Chairman: Chris Melançon

Address: 101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

Vice Chairman: _____

Address: _____

Director: David Fries

Address: 101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

Director: _____

Address: _____

B. OFFICERS

President: Chris Melançon

Address: 101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

Vice President: David Fries

Address: 101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

Secretary: Chris Melançon

Address: 101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

Treasurer: Chris Melançon

Address: 101 16th Avenue South, Suite 4A St. Petersburg, Florida 33701

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. Chris Melançon, President

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

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13 APR 19 PM 3:13
STATE DEPT OF FLORIDA
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPYGLASS TECHNOLOGIES, 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 NINTH DAY OF APRIL, A.D. 2013.

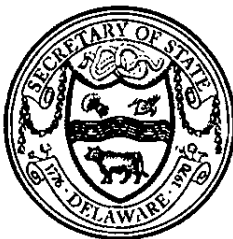
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5221011 8300

130412823

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0343114

DATE: 04-09-13