

F 13000001928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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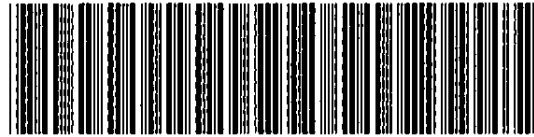
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 632950 7793062

AUTHORIZATION :

*Susie Knight*

COST LIMIT : \$70,000

ORDER DATE : May 1, 2013

ORDER TIME : 9:54 AM

ORDER NO. : 632950-015

CUSTOMER NO: 7793062

FOREIGN FILINGS

NAME: PARCHMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

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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. Parchment Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Parchment Services Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 95-4830072  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6263 N. Scottsdale Road, Suite 330, Scottsdale, Arizona 85250  
(Principal office address)  
6263 N. Scottsdale Road, Suite 330, Scottsdale, Arizona 85250  
(Current mailing address)
8. Software Development  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*

Corporation Service Company

By: She G. Knight  
(Registered agent's signature)

She G. Knight  
Assistant Vice President

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.

SECTION OF STATE  
ALL AMENDMENTS  
FLORIDA

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

**A. DIRECTORS**

Chairman: John Reese

Address: 6263 N. Scottsdale Road, Suite 330, Scottsdale, Arizona 85250

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joshua Lewis

Address: 6263 N. Scottsdale Road, Suite 330, Scottsdale, Arizona 85250

Director: Ted Mitchell

Address: 6263 N. Scottsdale Road, Suite 330, Scottsdale, Arizona 85250

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John Reese

Address: 6263 N. Scottsdale Road, Suite 330, Scottsdale, Arizona 85250

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Colletti

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. Robert J. Colletti, Chief Financial Officer

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

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SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

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**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
BY  
PARCHMENT INC.**

Section 12

A. Directors

Jeff Sine, 6263 N. Scottsdale Road, #330, Scottsdale, AZ 85250

Matthew Pittinsky, 6263 N. Scottsdale Road, #330, Scottsdale, AZ 85250

Vincent Menichelli, 6263 N. Scottsdale Road, #330, Scottsdale, AZ 85250

Roger Novak, 6263 N. Scottsdale Road, #330, Scottsdale, AZ 85250

B. Officers

Chief Executive Officer: Matthew Pittinsky, 6263 N. Scottsdale Road, #330, Scottsdale, AZ 85250

Chief Financial Officer: Robert J. Colletti, 6263 N. Scottsdale Road, #330, Scottsdale, AZ 85250

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARCHMENT 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 FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARCHMENT INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2011.

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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SECRETARY OF STATE  
DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0399634

DATE: 05-01-13