

6/17/13

F1300002651

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H130001375173ABC

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : NORTHWEST REGISTERED AGENT
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : (323) 544-4790

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13 JUN 18 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
WAKE UP NOW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H130001375173

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

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13 JUN 18 PM 4:06
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TALLAHASSEE, FLORIDA

1. WAKE UP NOW, 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. UTAH

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

3. N/A

(FEI number, if applicable)

4. JULY 16, 2009

(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. 504 WEST 800 NORTH, OREM, UT 84057

(Principal office address)

504 WEST 800 NORTH, OREM, UT 84057

(Current mailing address)

8. SOFTWARE SOLUTIONS

(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(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.

Dan Keen-President

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

A. DIRECTORS

Chairman: NATHAN LORD

Address: 504 WEST 800 NORTH
OREM, UT 84057

Vice Chairman: _____

Address: _____

Director: NATHAN LORD

Address: 504 WEST 800 NORTH
OREM, UT 84057

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: NATHAN LORD

Address: 504 WEST 800 NORTH
OREM, UT 84057

Vice President: NATHAN LORD

Address: 504 WEST 800 NORTH
OREM, UT 84057

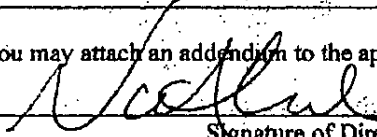
Secretary: NATHAN LORD

Address: 504 WEST 800 NORTH, OREM, UT 84057

Treasurer: NATHAN LORD

Address: 504 WEST 800 NORTH, OREM, UT 84057

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. NATHAN LORD, PRESIDENT

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

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**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

06/13/2013
7413007-014206132013-1211383

CERTIFICATE OF EXISTENCE

Registration Number: 7413007-0142
Business Name: WAKE UP NOW, INC.
Registered Date: July 16, 2009
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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