

F130000004141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

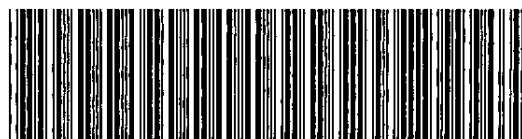
(Document Number)

Certified Copies

Certificates of Status

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP 25 AM 9:38

29/26/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fundivity, 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:

Timothy Kinney

Name of Person

Fundivity, Inc.

Firm/Company

23 Ocean Drive

Address

Saint Augustine, Florida 32080

City/State and Zip code

tim@fundivity.com

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

For further information concerning this matter, please call:

Timothy Kinney

Name of Person

at ( 904 ) 484-7010

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:

- |                                             |                                                                        |                                                                 |                                                                                                      |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2013

TIMOTHY KINNEY  
FUNDIVITY, INC.  
23 OCEAN DRIVE  
SAINT AUGUSTINE, FL 32080

SUBJECT: FUNDIVITY, INC.  
Ref. Number: W13000049771

We have received your document for FUNDIVITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00021201



September 16, 2013

Ms. Sylvia Gilbert  
Regulatory Specialist II, New Filing Section  
Florida Department of State, Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**Re: Fundivity, Inc. / W13000049771**

Dear Ms. Gilbert:

Thank you for your letter of September 9, 2013 regarding the need for the signature of my registered agent for Fundivity, Inc. on my recent application for a foreign corporation filing.

As per your request, I have signed the document and enclosed the application with the original letter of good standing from the State of Delaware, as well as a copy of your letter.

If you need anything else, please do not hesitate to contact me at 904-484-7010 or by e-mail at [tim@fundivity.com](mailto:tim@fundivity.com).

Thanks again.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Kinney', written over a horizontal line.

Tim Kinney  
President  
Fundivity, Inc.

**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. **Fundivity, 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. **45-5309250**

(FEI number, if applicable)

4. **May 17, 2012**

(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. **23 Ocean Drive, St. Augustine, FL 32080**

(Principal office address)

**23 Ocean Drive, St. Augustine, FL 32080**

(Current mailing address)

8. **To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.**

(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:

**Timothy Kinney**

Office Address:

**23 Ocean Drive**

**St. Augustine**

(City)

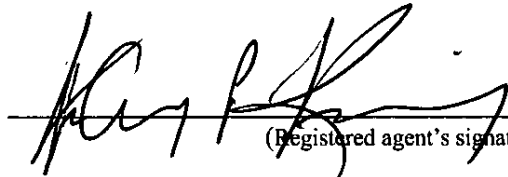
, Florida

**32080**

(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.

13 SEP 25 AM 9:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: Timothy Kinney

Address: 23 Ocean Drive

St. Augustine, FL 32080

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Timothy Kinney

Address: 23 Ocean Drive

Saint Augustine, FL 32080

Vice President: Brandon Ball

Address: 1007 21st Street N

Jacksonville, FL 32250

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. Timothy Kinney

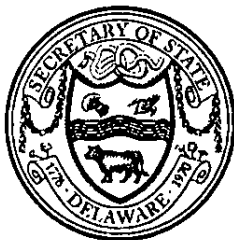
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUNDIVITY, 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 SIXTEENTH DAY OF AUGUST, A.D. 2013.



5156028 8300

130996027

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: 0671686

DATE: 08-16-13