

F13000004584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

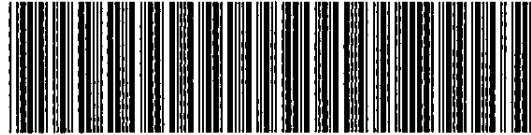
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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10/16/13--01014--011 **87.50

Special Instructions to Filing Officer:

Ryan Peters **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT #5 & #9
DATE 10/23/13
DOC. EXAM 1/1

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DIVISION OF CORPORATIONS
2013 OCT 22 PM 3:21

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W13-57895

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quadbridge 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:

Ryan Peters
Name of Person

Quadbridge
Firm/Company

3003 Terramar Street
Address

Fort Lauderdale 33304
City/State and Zip code

rpeters@quadbridge.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Peters at (800) 501-6172 x.123
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

October 17, 2013

RYAN PETERS
3003 TERRAMAR ST
FORT LAUDERDALE, FL 33304

SUBJECT: QUADBRIDGE INC
Ref. Number: W13000057895

We have received your document for QUADBRIDGE 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 813A00024359

**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. Quadbridge 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. Texas 3. EIN# 260673631
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/09/2007 5. Perpetual
(Date of incorporation) (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. 3003 Terramar Street, Unit 1001
(Principal office address)
Fort Lauderdale, 33304
(Current mailing address)

8. Supplier of Hardware & Software to Large Businesses
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

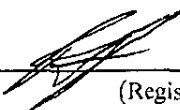
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: 3003 Terramar Street,

Office Address: Unit 1001 **Ryan Peters**
Fort Lauderdale, Florida 33304
(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.


(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: Ryan Peters
Address: 3003 Terramar Street, Unit 1001
Fort Lauderdale, Florida 33304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ryan Peters
Address: 3003 Terramar Street, Unit 1001
Fort Lauderdale, Florida, 33304

Vice President: _____

Address: _____

Secretary: Ryan Peters

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] 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. Ryan Peters, Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 22 PM 3:21

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State
DIVISION OF CORPORATION
2013 OCT 22 PM 3:21

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Quadbridge, Inc. (file number 800854686), a Domestic For-Profit Corporation, was filed in this office on August 08, 2007.

It is further certified that the entity status in Texas is in existence.

Delayed Effective Date: August 09, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State