

F 13000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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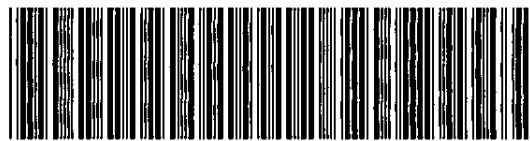
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/23/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VELOCITY SOLUTIONS, 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:

MARK S. KING, GENERAL COUNSEL

Name of Person

VELOCITY SOLUTIONS, INC.

Firm/Company

1710 DAWSON STREET

Address

WILMINGTON, NC 28403

City/State and Zip code

MKING@MYVELOCITY.COM

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

For further information concerning this matter, please call:

MARK S. KING

Name of Person

at (**910**) **254-9383 (EXT. 107)**

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
- Enclosed Chk #5721

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TRANSMITTAL

TO: FLORIDA DEPARTMENT OF STATE
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DATE: October 18, 2013

RE: **Registration of Foreign Companies to Transact Business in Florida**

The following documents are forwarded for action as indicated below:

1. ***Cover Letter, Application, and NC Certificate of Existence for Velocity Solutions, Inc.;***
2. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and DE Certificate of Existence for Accounts+, LLC;***
3. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and DE Certificate of Existence for Velocity Design & Build, LLC;***
4. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and NC Certificate of Existence for Float Some and Jet Some, LLC;***
5. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and NC Certificate of Existence for Carrsboat, LLC;***
6. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and DE Certificate of Existence for Big Pig, LLC;***
7. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and NC Certificate of Existence for Pricing Partner, LLC;***
8. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and NC Certificate of Existence for My Rewards, LLC;***
9. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and NC Certificate of Existence for IPPO, LLC;***
10. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and NC Certificate of Existence for Intelligent Limit System LLC;***
11. ***Cover Letter, Application, Certificate of Designation of Registered Agent, and DE Certificate of Existence for Deposit Score, LLC; AND***
12. ***Velocity Solutions, Inc. Petty Cash Account Check #5721 for ALL filing fees need for filing the above.***

<input type="checkbox"/> AS YOU REQUESTED	<input type="checkbox"/> PLEASE SIGN AND RETURN
<input type="checkbox"/> FOR YOUR INFORMATION	<input checked="" type="checkbox"/> PLEASE ACKNOWLEDGE RECEIPT
<input type="checkbox"/> PLEASE PHONE TO DISCUSS	<input type="checkbox"/> PLEASE REVIEW AND COMMENT
<input type="checkbox"/> FOR YOUR APPROVAL	<input type="checkbox"/> PER MY EMAIL
<input type="checkbox"/> PER ATTACHED CERTIFICATE OF SERVICE	<input checked="" type="checkbox"/> TO BE FILED

**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. **VELOCITY SOLUTIONS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VELOCITY SOLUTIONS GROUP, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NORTH CAROLINA**

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

3. _____

(FEI number, if applicable)

4. **07/28/1995**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **101 NE THIRD AVENUE, SUITE 1410, FORT LAUDERDALE, FL 33301-1162**

(Principal office address)

PO BOX 460939, FORT LAUDERDALE, FL 33346-0939

(Current mailing address)

8. **ENGAGE IN ANY ACTIVITY ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA**

(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:

JEFFREY W. PETRO

Office Address:

101 NE THIRD AVENUE, SUITE 1410

FORT LAUDERDALE

(City)

, Florida **33301-1162**

(Zip code)

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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.

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

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A. DIRECTORS

Chairman: _____ 13 OCT 21 PM 3:46

Address: _____

Vice Chairman: _____

Address: _____

Director: NEIL CARMICHAEL BENDER, II and BRIDGET BENDER

Address: 101 NE Third Avenue, Suite 1410

Fort Lauderdale, FL 33301-1162

Director: JEFFREY W. PETRO

Address: 101 NE Third Avenue, Suite 1410

Fort Lauderdale, FL 33301-1162

B. OFFICERS

President: CHRISTOPHER L. LEONARD

Address: 101 NE Third Avenue, Suite 1410

Fort Lauderdale, FL 33301-1162

Vice President: MICHAEL TRIGGIANO

Address: 101 NE Third Avenue, Suite 1410

Fort Lauderdale, FL 33301-1162

Secretary: _____

Address: _____

Treasurer: [CFO] CHARLES S. ROYAL

Address: 1710 Dawson Street, Wilmington, NC 28403

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. JEFFREY W. PETRO, Director

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

VELOCITY SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of July, 1995, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has not been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of September, 2013.

Elaine F. Marshall

Secretary of State



Scan to verify online.