

Division of Corporation

P.001/005

2.sur.biz.01.scri/efilcovr.e

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000043479 3)))



H140000434783ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

9057982

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

<Email Address>: _____

DEVELOP

14 FEB 21 PM 4: 46.

SEAN ASSOCIATES
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
VIP SOFTWARE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

14 FEB 21 PM 12:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B2/24/14
of 2

H14000043479 3

COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** VIP Software Corporation

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:

Stephen Zagami

Name of Person

VPS

Firm/Company

281 Pleasant Street

Address

Framingham, MA 01701

City/State and Zip code

Steve@virtualparalegalservices.com

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

For further information concerning this matter, please call:

Steve Zagamiat 508 861-7149

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

H14000043479 3

H14000043479 3

**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. VIP Software Corporation

(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.

(FEI number, if applicable)

4. 12/18/2013

(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. 433 Central Avenue, Suite 214, St. Petersburg, FL 33701

(Principal office address)

433 Central Avenue, St., Suite 214, Petersburg, FL 33701

(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:

James Makris

Office Address:

433 Central Avenue, Suite 214**St. Petersburg**

(City)

Florida 33701

(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.

H14000043479 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 21 PM 12:57

H14000043479 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Director James MakrisAddress: 433 Central Avenue, Suite 214, St. Petersburg, Fl 33701Director: Gavin GarbuttAddress: 433 Central Avenue, Suite 214, St. Petersburg, Fl 33701Director: J.P. JauvinAddress: 433 Central Avenue, Suite 214, St. Petersburg, Fl 33701

B. OFFICERS

President: James MakrisAddress: 433 Central Avenue, Suite 214, St. Petersburg, Fl 33701

Vice President: _____

Address: _____

Secretary: Marvin ScaffAddress: 433 Central Avenue, Suite 214, St. Petersburg, Fl 33701Treasurer: Marvin ScaffAddress: 433 Central Avenue, Suite 214, St. Petersburg, Fl 33701

☒ 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. James Makris

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 21 PM 12:57

H14000043479 3

H14000043479 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIP SOFTWARE CORPORATION" 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 TENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIP SOFTWARE CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5452091 8300

140152825

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1121900

DATE: 02-10-14

H14000043479 3