

F/400000/157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

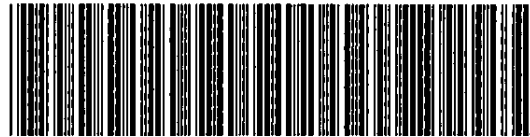
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/14/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SSI America 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:

Adam Sobolewski

Name of Person

StickNFind

Firm/Company

3201 Griffin Road, Bldg 2, Suite 200

Address

Fort Lauderdale, FL 33312

City/State and Zip code

adam@sticknfind.com

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

For further information concerning this matter, please call:

Adam Sobolewski

Name of Person

at (305) 4593960

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

**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. SSI America 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 3. 46-4979153
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/27/14 5. Perpetual
(Date of incorporation) (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. 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312
(Principal office address)
3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312
(Current mailing address)

8. Profit Corporation - Retail Sales
(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, Florida 33607
(City) (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.



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.

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

A. DIRECTORS

Chairman: James Buchheim

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

Vice Chairman: Lior Gan-El

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

Director: Arne Hennig

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

Director: Frank Chu

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

B. OFFICERS

President: James Buchheim

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

Vice President: Lior Gan-El

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

Secretary: Arne Hennig

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

Treasurer: Frank Chu

Address: 3201 Griffin Road, Bldg 2, Suite 200, Fort Lauderdale, FL 33312

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 BUCCHEIM CEO

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

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Delaware

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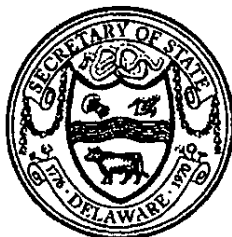
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSI AMERICA 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 SIXTH DAY OF MARCH, A.D. 2014.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1183427

DATE: 03-06-14