

F14000001744

(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 _____

Special Instructions to Filing Officer:

Call when Ready
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MR. Jacobs

Office Use Only

TB 4/22/14



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DEPARTMENT OF STATE
14 APR 21 PM 4:58

RECEIVED
SECRETARY GENERAL
DIVISION OF CONSOLIDATION
14 APR 21 AM 9:18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: On Track Life 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:

Ennis Leon Jacobs, Jr.

Name of Person

On Track Life Solutions, Inc.

Firm/Company

P.O. Box 1101

Address

Tallahassee, FL 32302

City/State and Zip code

leon@ontracklifesolutions.com

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

For further information concerning this matter, please call:

Keith Jacobs

Name of Person

at (404) 290-5000

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

**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. **On Track Life Solutions, 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. **46-5280516**

(FEI number, if applicable)

4. **03/05/2014**

(Date of incorporation)

5. **Perpetual**

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

6. **05/01/2014**

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

7. **2431 Mirador Lane Apt. 208, Wesley Chapel, Florida 33544**

(Principal office address)

Same

(Current mailing address)

8. **Software and services**

(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: **Ennis Leon Jacobs, Jr.**

Office Address: **45 Mose Gavin Lane**

Tallahassee

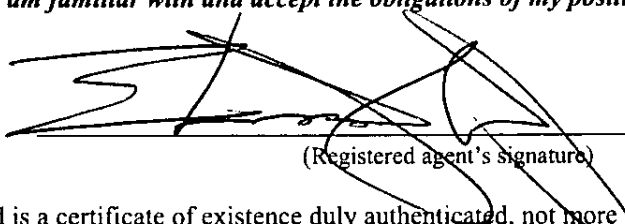
(City)

, Florida **32327**

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 21 AM 9:19

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

A. DIRECTORS

Chairman: Keith Jacobs

Address: 2431 Mirador Lane Apt. 208
Wesley Chapel, Florida 33544

Vice Chairman: _____

Address: _____

Director: Lewis Roberts, Jr.

Address: 90 SW 3rd Street, Apt# 3113
Miami, Florida 33130

Director: Ennis Leon Jacobs, Jr.

Address: P.O. Box 1101
Tallahassee, Florida 32302

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Lewis Roberts, Jr.

Address: 90 SW 3rd Street, Apt# 3113, Miami, Florida 33130

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. ENNIS LEON JACOBS, JR DIRECTOR
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 21 AM 9:19

KEITH JACOBS

**2431 MIRADOR LANE
WESLEY CHAPEL, FLORIDA 33544**

April 22, 2014

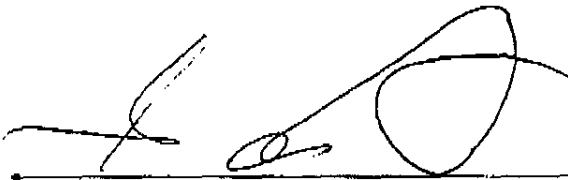
RE: On Track Life Solutions, Inc.

Dear Sir or Madame

I am writing as the Managing Member of the former On Track Life Solutions, LLC, to acknowledge the recent filing of a request for Florida foreign registration of On Track Life Solutions, Inc., a Delaware corporation that will operate in Florida. I can confirm that the former limited liability company approves of the use of this name by the Delaware corporation, and does not oppose the issuance of the foreign registration.

Sincerely

Keith Jacobs



14 APR 21 AM 9:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON TRACK LIFE SOLUTIONS, 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 TWENTY-FIRST DAY OF APRIL, A.D. 2014.

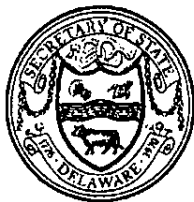
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ON TRACK LIFE SOLUTIONS, INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 2014.

5492173 8300

140491485

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




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1304087

DATE: 04-21-14