

F140000002129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

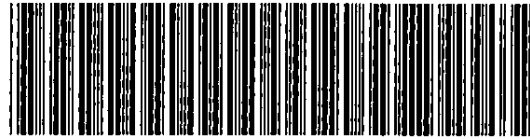
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-27823

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAY 14 PM 12:41

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Axtin, 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:

Eileen A. Game

Name of Person

Axtin, Inc.

Firm/Company

633 S.E. Third Ave. Suite 4R

Address

Fort Lauderdale, Florida 33301

City/State and Zip code

egame@axtin.com

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

For further information concerning this matter, please call:

Eileen A. Game

Name of Person

at ( 954 ) 816-4132

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

May 2, 2014

EILEEN A. GAME  
633 S.E. THIRD AVE. SUITE 4R  
FORT LAUDERDALE, FL 33301

SUBJECT: AXTIN, INC.  
Ref. Number: W14000027823

We have received your document for AXTIN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 614A00009405

**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. Axtin, 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. 46-2361450  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Never  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 633 S.E. Third Ave. Suite 4R, Fort Lauderdale, FL 33301  
(Principal office address)

633 S.E. Third Ave. Suite 4R, Fort Lauderdale, FL 33301  
(Current mailing address)

8. IT Consulting  
(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)

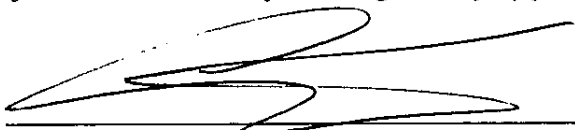
Name: Conard S. Kulatz, Esq.

Office Address: 633 SE 3rd Ave. Ste. 4R

Fort Lauderdale, Florida 33301  
(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:

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS**

Chairman: Eileen A. Game

Address: 633 S.E. Third Ave. Suite 4R, Fort Lauderdale, Florida 33301

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Eileen A. Game

Address: 633 S.E. Third Ave. Suite 4R, Fort Lauderdale, Florida 33301

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: Eileen A. Game

Address: 633 S.E. Third Ave. Suite 4R, Fort Lauderdale, Florida 33301

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Eileen A. Game

Address: 633 S.E. Third Ave. Suite 4R, Fort Lauderdale, Florida 33301

Treasurer: Eileen A. Game

Address: 633 S.E. Third Ave. Suite 4R, Fort Lauderdale, Florida 33301

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

13. Eileen A. Game

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. Eileen A. Game

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

# Delaware

*The First State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PAGE 1  
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXTIN, 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 SECOND DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AXTIN, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4406469 8300

140554123

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1339884

DATE: 05-02-14