

F14000002279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

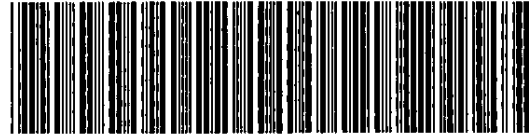
(Document Number)

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

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Office Use Only

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DIVISION OF CORPORATE AFFAIRS  
14 MAY 23 PM 2:09

MyCorporation®

23586 Calabasas Rd. Suite 102  
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005  
Email: [customerservice@mycorporation.com](mailto:customerservice@mycorporation.com)

## **ROUTINE SERVICE FILING REQUEST**

May 5, 2014

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Foreign Authority Filing – The Convergence Group, Inc.**

Ladies and Gentlemen:

Please find enclosed for filing an application for foreign authority, and any required supplemental documentation, for the above referenced entity.

Also enclosed is a check for filing fees.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation  
23586 Calabasas Rd. Suite 102  
Calabasas, CA 91302  
**ATTN: Post Formation Filings**

## COVER LETTER

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

**SUBJECT:** THE CONVERGENCE GROUP, 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:

**Processing Department**

Name of Person

**My Corporation Business Services, Inc.**

Firm/Company

**23586 Calabasas Road, Suite 102**

Address

**Calabasas, CA 91302**

City/State and Zip code

**processing@mycorporation.com**

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

For further information concerning this matter, please call:

**Processing Department** at **(877 ) 692-6772**

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

**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. THE CONVERGENCE GROUP, 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.**

(FBI number, if applicable)

**4. 10/03/1994**

(Date of incorporation)

**5.**

**perpetual**

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

**6. APRIL 28<sup>th</sup> 2014**

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

**7. 800 Delaware Ave Suite # 410 Wilmington, DE 19801**

(Principal office address)

**800 Delaware Ave Suite # 410 Wilmington, DE 19801**

(Current mailing address)

**8. CONSULTING 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: **Legalinc Corporate Services Inc.**

Office Address: **2846 NW 79th Avenue**

**Doral**

(City)

, Florida

**33122**

(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)

**Kristin Prell, Manager of Legalinc Corporate Services Inc.**

**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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MAY 23 2014

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

**A. DIRECTORS**

Chairman: William Keenan

Address: 800 Delaware Ave Suite # 410 Wilmington, DE 19801

Vice Chairman: \_\_\_\_\_

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

Director: Kevin Foley

Address: 800 Delaware Ave Suite # 410 Wilmington, DE 19801

Director: \_\_\_\_\_

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

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DIVISION OF CORPORATE AFFAIRS  
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**B. OFFICERS**

President: Kevin Foley

Address: 800 Delaware Ave Suite # 410 Wilmington, DE 19801

Vice President: \_\_\_\_\_

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

Secretary: KIM PATERNOSTER

Address: 800 DELAWARE AVE SUITE # 410, WILMINGTON, DE 19801

Treasurer: KIM PATERNOSTER

Address: 800 DELAWARE AVE SUITE # 410, WILMINGTON, DE 19801

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

13. Kevin B. Foley

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. Kevin Foley, President

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

# Delaware

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*The First State*

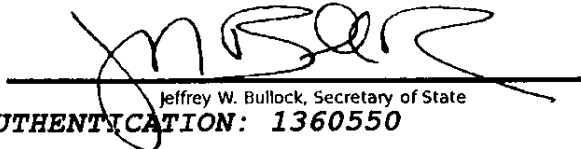
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CONVERGENCE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2014.



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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: 1360550

DATE: 05-09-14