

F1410000003198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

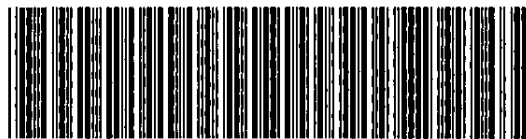
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200262745872

07/29/14--01016--004 \*\*70.00

FILED  
14 JUL 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 7/30

## 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.

Videoo, Inc.

1. (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)

Delaware

45-4871980

2. (State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

March 23, 2012

Perpetual

4. (Date of incorporation)

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

N/A

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

2637 E Atalantic Blvd, 15903, Pompano Beach, FL 33062

7. (Principal office address)

2637 E Atalantic Blvd, 15903, Pompano Beach, FL 33062

(Current mailing address)

Any and all lawful business

8. (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: Scott R. Jablonski, Esq.

Office Address: Bernstein Osberg-Braun, PL

11900 Biscayne Blvd, Ste 700, North Miami 33181

(City)

, Florida (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.*

DocuSigned by:

Scott R. Jablonski

88E0D2B71DF044D...

(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.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations  
Videoo, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Joshua Stedman

\_\_\_\_\_  
Name of Person  
Videoo, Inc.

\_\_\_\_\_  
Firm/Company  
2637 E Atlantic Blvd, 15903

\_\_\_\_\_  
Address  
Pompano Beach, FL 33062

\_\_\_\_\_  
City/State and Zip code  
joshua@videoo.com

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

For further information concerning this matter, please call:

Joshua Stedman                      800                      495-6989  
\_\_\_\_\_  
Name of Person                      at (                      )                      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

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

**A. DIRECTORS**

SEE ATTACHMENT

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

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

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

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

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

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

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

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

**B. OFFICERS**

N/A

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

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

N/A

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

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

N/A

Secretary: \_\_\_\_\_

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

N/A

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. Joshua Stedman, Co-Founder

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

FILED  
14 JUL 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **A. DIRECTORS**

- 1) Barry Stamos: 2637 E Atlantic Blvd, #15903, Pompano Beach, FL 33062
- 2) Joshua Stedman: 2637 E Atlantic Blvd, #15903, Pompano Beach, FL 33062
- 3) Heidi Finn Roberts: 110 Shore Drive, Plymouth, MA 02360
- 4) Alberto Beeck: 6 Harbor Point, Key Biscayne, FL 33149
- 5) Ernest Bachrach: 900 Harbor Drive, Key Biscayne, FL 33149

FILED  
14 JUL 29 PM 2:00  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

FILED  
14 JUL 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

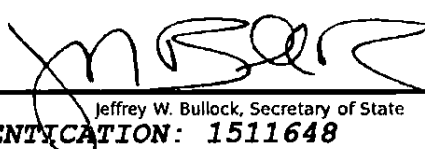
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIDEOO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D.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

5129029 8300

140912494

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: 1511648

DATE: 07-07-14