

FKW00003298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

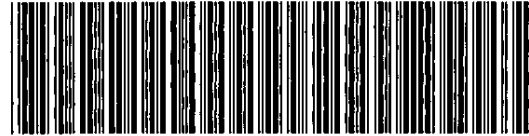
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/15/14--01018--006 **78.75

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14 AUG -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-43715

MD 8/6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

IRA CAPLAN
10651 W.OKEECHOBEE RD., STE.204
HIALEAH GARDENS, FL 33018

SUBJECT: CARBONITE LOGISTICS, INC.
Ref. Number: W14000043715

We have received your document for CARBONITE LOGISTICS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 314A00015294

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carbonite Logistics, 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:
Ira Caplan

Name of Person

Carbonite Logistics, Inc.

Firm/Company

10651 W. Okeechobee Rd, Ste. 204

Address

Hialeah Gardens, FL 33018

City/State and Zip code

jeff@carbonitelogistics.com

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

For further information concerning this matter, please call:

Ira Caplan

551

482-4210

at ()

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

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Ira G. Caplan, as President of CARBONITE LOGISTICS, INC., a Florida corporation, who after first being duly sworn, deposes and states as follows:

1. That the Affiant has full knowledge of the facts sworn to herein.
2. Affiant has submitted Articles of Dissolution as to CARBONITE LOGISTICS, INC., a Florida corporation, document number: P14000041575.
3. Affiant has no intention of revoking the dissolution of CARBONITE LOGISTICS, INC., a Florida corporation.
4. Affiant is also the incorporator and President of CARBONITE LOGISTICS, INC., a Georgia corporation, for which an Application by Foreign Corporation for Authorization to Transact Business in Florida is being submitted herewith.
5. Affiant hereby authorizes the use of the name CARBONITE LOGISTICS, INC. as to the registration of the subject foreign corporation.

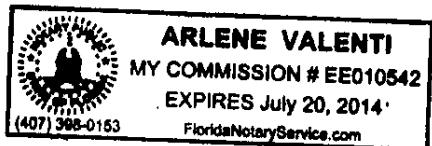
FURTHER, AFFIANT SAYETH NAUGHT.

CARBONITE LOGISTICS, INC., a Florida corporation

By: Ira G. Caplan, President

SWORN TO AND SUBSCRIBED, before me, the undersigned authority, on this 11 day of July, 2014. At Hialeah Gardens, FL Dade County
AFFIANT identified by: Drivers Lic# 194155362 Utah.

Notary Stamp:



NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

Carbonite Logistics, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Georgia 47-1273660

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

July 1, 2014

Perpetual

4. _____ 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

2700 Pine Tree Rd NE, Ste 1215. Atlanta, GA 30324

7. _____
(Principal office address)

2700 Pine Tree Rd NE, Ste 1215. Atlanta, GA 30324

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

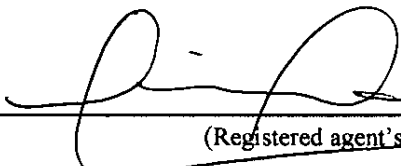
Name: Fidel Betancourt, Jr.

Office Address: 577 SW 111th Lane #203

Pembroke Pines 33024
_____, Florida _____
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Ira Caplan

Address: 782 W 4050 N

Pleasant View, UT 84414

Vice Chairman: Fidel Betancourt, Jr.

Address: 577 SW 111th Lane #203

Pembroke Pines, FL 33025

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ira Caplan

Address: 782 W 4050 N

Pleasant View, UT 84414

Vice President: Fidel Betancourt, Jr.

Address: 577 SW 111th Lane #203

Pembroke Pines, FL 33025

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 
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.

13. Ira Caplan, President

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

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STATE OF FLORIDA
TALLAHASSEE

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 14064402
DATE INC/AUTH/FILED : July 01, 2014
JURISDICTION : Georgia
PRINT DATE : July 25, 2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Carbonite Logistics, Inc.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State