

F14000004269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

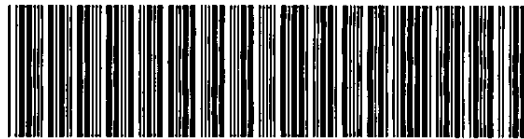
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-60443

Office Use Only



400263334154

10/10/14--01002--009 **950.00

10/02/14--01028--010 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT - 7 PM 4:13

APPROVED
AND
FILED

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Datalot 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:

Daniel West, Esq.

Name of Person

Klein Moynihan Turco LLP

Firm/Company

450 Seventh Ave. 40th Floor

Address

New York, NY 10123

City/State and Zip code

dwest@kleinmoynihan.com

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

For further information concerning this matter, please call:

Daniel West

Name of Person

at (212) 246-0900

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

KMT

**KLEIN
MOYNIHAN
TURCO** LLP

ATTORNEYS AT LAW

450 7th Avenue, 40th Floor, New York, NY 10123
kleinmoynihan.com · 212.246.0900

October 7, 2014

RECEIVED
14 OCT -9 PM12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via FedEx

Ms. Valerie Herring
Regulatory Specialist II
New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

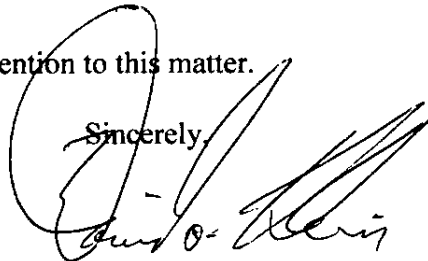
Re: Datalot Inc.
Ref. Number: W14000060443
Letter Number: 814A00021216

Dear Ms. Herring:

In response to your correspondence of October 3, 2014, on behalf of Datalot Inc., I enclose herewith a check in the amount of \$950.00 together with the Application for Authorization to Transact Business in the State of Florida. Please process same at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,



David O. Klein

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2014

DANIEL WEST, ESQ.
KLEIN MOYNIHAN TURCO LLP
450 SEVENTH AVE. 40TH FLOOR
NEW YORK, NY 10123

SUBJECT: DATALOT INC.
Ref. Number: W14000060443

We have received your document for DATALOT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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: 814A00021216

**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. **Datalot 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. **26-394-9919**

(FBI number, if applicable)

4. **12/10/2008**

(Date of incorporation)

5. **Perpetual**

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

6. **03/15/2011**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **65 Jay Street, Brooklyn, NY 11201**

(Principal office address)

228 Park Avenue S, Suite 21505, New York, NY 10003

(Current mailing address)

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

Name: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plaza Dr., Suite A**

Tallahassee

(City)

Florida 32301

(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.

Duane Case, asst. sec.

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -9 PM 4:13

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Josh Reznick
Address: 228 Park Avenue S, Suite 21505
New York, NY 10003

APPROVED
AND
FILED

14 OCT -9 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Josh Reznick
Address: 228 Park Avenue S, Suite 21505
New York, NY 10003

Vice President: Noah Nierenberg
Address: 228 Park Avenue S, Suite 21505
New York, NY 10003

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. Josh Reznick, President and CEO of Datalot Inc.

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

Delaware

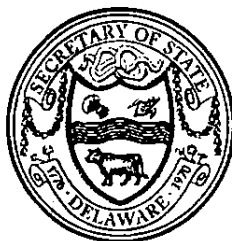
APPROVED
AND
FILED
PAGE 1

14 OCT -9 PM 4:13

The First State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

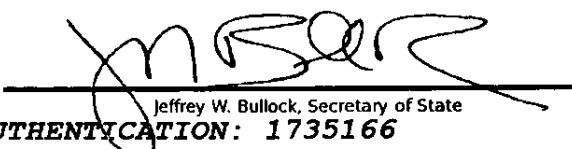
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATALOT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER,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



4631704 8300

141228353

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1735166

DATE: 09-26-14