

F14000005371

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14 DEC 18 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4



Via Certified Mail

December 12, 2014

Florida Department of State
Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

RE: Discovery Outsourcing Internal Payroll, Inc.
Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam,

Enclosed please find an application by Discovery Outsourcing Internal Payroll, Inc., a Colorado Corporation, to transact business in the State of Florida.

A check in the amount of \$78.75 is included for the filing fee and a certified copy. Please mail the Certified Copy to the attention of Darlene Lemke, c/o CoAdvantage, 135 W Central Blvd, Suite 600, Orlando, FL 32801.

Should you have questions or require additional information, please feel free to contact me at dlemke@coadvantage.com or telephone (407) 447-1895

Kind Regards,

Darlene Lemke
State Regulatory Specialist

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Discovery Outsourcing Internal Payroll, 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:

Darlene Lemke

Name of Person

CoAdvantage

Firm/Company

135 W Central Blvd - Suite 600

Address

Orlando, FL 32801

City/State and Zip code

dlemke@coadvantage.com

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

For further information concerning this matter, please call:

Darlene Lemke

Name of Person

at (407) 447-1895

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

14 DEC 18 PM 12:42

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Discovery Outsourcing Internal Payroll, 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. Colorado

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

3. 30-0846612

(FEI number, if applicable)

4. 11/11/2014

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 3350 Buschwood Park Dr, Suite 200, Tampa, FL 33618

(Principal office address)

135 W Central Blvd, Suite 600, Orlando, FL 32801

(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

Ed Hand, Asst. Secretary

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Miguel A. Maseda

Address: 3350 Buschwood Park Dr Ste 200

Tampa, FL 33618

Director: _____

Address: _____

B. OFFICERS

President: Miguel A. Maseda

Address: 3350 Buschwood Park Dr Ste 200

Tampa, FL 33618

Vice President: n/a

Address: _____

Secretary: Jeffrey J. Sjoberg

Address: 3350 Buschwood Park Dr Ste 200, Tampa, FL 33618

Treasurer: Jeffrey J. Sjoberg

Address: 3350 Buschwood Park Dr Ste 200, Tampa, FL 33618

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. Secretary/Treasurer/CFO Jeffrey J. Sjoberg

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

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AND
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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Discovery Outsourcing Internal Payroll, Inc.

is a **Corporation** formed or registered on 11/11/2014 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20141687948.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/04/2014 that have been posted, and by documents delivered to this office electronically through 12/05/2014 @ 13:42:53.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/05/2014 @ 13:42:53 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9028755.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."