

2/4/2015 15:04:45 From To: 8506176380

Division of Corporations

F15000000439

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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15 FEB -4 AM 10:02

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

Courtroom Connect, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Please File 2nd
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2-5-15

2015年2月4日 15:04:45
发件人: 8506176380
收件人: 8506176380

你好, 很高兴收到你的来信, 谢谢!
我们会尽快处理, 请耐心等待。

此致
敬礼!

2015年2月4日 15:04:45
发件人: 8506176380
收件人: 8506176380

谢谢!

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COURTROOM CONNECT, 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:

Andrew Feinberg
Name of Person

Courtroom Connect, Inc.
Firm/Company

200 Ashford CTR N, Suite 350
Address

Dunwoody/GA 30338
City/State and Zip code

andrew@courtroomconnect.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Feinberg
Name of Person

at (212-) 873-2677
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB -4 AM 10:02

**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. COURTROOM CONNECT, INC.

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

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

2. Delaware 3. 94-3402186
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/11/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/19/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Ashford CTR N, Suite 300, Dunwoody, GA 30338
(Principal office address)

200 Ashford CTR N, Suite 300, Dunwoody, GA 30338
(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Alfred Younan

(Registered agent's signature)

**Alfred Younan
Assistant Secretary**

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
DIVISION OF CORPORATIONS

15 FEB -4 AM 10:03

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

A. DIRECTORS

Director
Chairman: Michael Breyer

Address: 1626 Pierce St, #414
San Francisco, CA 94115

Director
Vice Chairman: Christopher Boies

Address: Boies Schiller and Flexner, 575 Lexington Ave, 7th Floor
New York, NY 10022

Director: Kenneth Feinberg

Address: 1455 Pennsylvania Avenue NW, Suite 390
Washington, DC 20004

Director: Denis Hauptly

Address: 2756 West River Parkway
Minneapolis, MN 55406

B. OFFICERS

President: Michael Breyer

Address: 1626 Pierce St, #414
San Francisco, CA 94115

Chief Executive Officer
Vice President: Andrew Feinberg

Address: 200 Ashford CTR N, Suite 350
Dunwoody, GA 30338

Secretary: Michael Anastasio

Address: Boies Schiller and Flexner LLP, 575 Lexington Ave, 7th Fl, NY, NY 10022

Controller:
Treasurer: Steve Wilson

Address: 200 Ashford CTR N, Suite 350, Dunwoody, GA 30338

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

12. Andrew Feinberg
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. Andrew Feinberg, Chief Executive Officer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COURTROOM CONNECT, 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 FOURTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5480530 8300

150142160

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2092578

DATE: 02-04-15