

F15000000753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

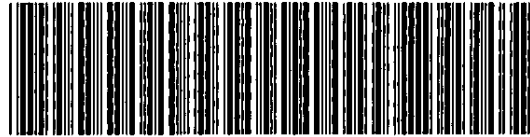
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-76796

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heurobotics Corporation

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:

Kerry S. Karl

Name of Person

Heurobotics Corporation

Firm/Company

140 Gala Cir

Address

Daytona Beach, Florida 32124

City/State and Zip code

Kerry@Heurobotics.com

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

For further information concerning this matter, please call:

Kerry S. Karl

Name of Person

at (407) 967-8723

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

Heurobotics Corporation

February 20, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Heurobotics Corporation
Ref. Number: W14000076796

Please find enclosed the original Certificate of Existence and Good Standing from the State of Delaware for the referenced corporation. Please advise if any additional action is required to register in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Kerry Karl". The signature is fluid and cursive, with the first name "Kerry" and last name "Karl" clearly distinguishable.

Kerry S. Karl
CEO

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2014

KERRY S. KARL
140 GALA CIR
DAYTONA BEACH, FL 32124

SUBJECT: HEUROBOTICS CORPORATION
Ref. Number: W14000076796

RECEIVED
15 FEB 23 AM 10:26
TALLAHASSEE, FLORIDA

We have received your document for HEUROBOTICS CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00027460

**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. **Heurobotics Corporation**

(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. **47-1788310**

(FEI number, if applicable)

4. **May 5, 2014**

(Date of incorporation)

5. **Perpetual**

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

6. **September 5, 2014**

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

7. **140 Gala Cir, Daytona Beach, FL 32124**

(Principal office address)

140 Gala Cir, Daytona Beach, FL 32124

(Current mailing address)

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

Name: **Kerry S. Karl**

Office Address: **140 Gala Cir**

Daytona Beach

(City)

, Florida **32124**

(Zip code)

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TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

Chairman: Kerry S. Karl

Address: 140 Gala Cir

Daytona Beach, FL 32124

Vice Chairman: Carolina Anderson

Address: 3161 Lafayette Landings Dr.

DeLeon Springs, FL 32130

Director: Richard P. Anderson

Address: 3161 Lafayette Landings Dr.

DeLeon Springs, FL 32130

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Kerry Karl

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. Kerry S. Karl

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

HEUROBOTICS CORPORATION

11.B. OFFICERS

<u>Name</u>	<u>Title</u>
Kerry Symolon Karl	Chief Executive Officer
Carolina Anderson	President, Secretary, Treasurer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEUROBOTICS CORPORATION" 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 THIRD DAY OF FEBRUARY, A.D. 2015.

FILED

15 FEB 23 PM 1:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA



5528044 8300

150106605

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2088498

DATE: 02-03-15