

FK500000791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Plus5, 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:

Joe Losch

Name of Person

Plus5, Inc.

Firm/Company

P.O. Box 273

Address

El Granada, CA 94018

City/State and Zip code

joe@plus5global.com

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

For further information concerning this matter, please call:

Joe Losch

Name of Person

at ( 805 ) 444-8000

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLUS5, 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 EIGHTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLUS5, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2014.

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15 APR 23 PM 12:27  
TALLAHASSEE FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2274669

DATE: 04-08-15

**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. Plus5, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Plus5 Incorporated  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware, United States 3. 47-1238366  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 2014 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. (not applicable)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6225 Andreozzi Lane, Windermere, FL 34786  
(Principal office address)
- P.O. Box 273, El Granada, CA 94018  
(Current mailing address)

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

Name: Paul Andrade

Office Address: 6225 Andreozzi Lane  
Windermere, Florida 34786  
(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.*

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

**A. DIRECTORS**

**DIRECTOR** Paul Andrade  
~~Chairman:~~

Address: 6225 Andreozzi Lane  
Windermere, FL 34786

**DIRECTOR** Joe Losch  
~~Vice Chairman:~~

Address: 6225 Andreozzi Lane  
Windermere, FL 34786

Director: Keith Materi

Address: 6225 Andreozzi Lane  
Windermere, FL 34786

Director: Roger Sramek

Address: 6225 Andreozzi Lane  
Windermere, FL 34786

**B. OFFICERS**

**CEO** Paul Andrade  
President:

Address: 6225 Andreozzi Lane  
Windermere, FL 34786

**DIRECTOR OF OPER.** Keith Materi  
~~Vice President:~~

Address: 6225 Andreozzi Lane  
Windermere, FL 34786

Secretary: Roger Sramek

Address: 6225 Andreozzi Lane, Windermere, FL 34786

**CFO** Joe Losch  
Treasurer:

Address: 6225 Andreozzi Lane, Windermere, FL 34786

**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. **CFO and Treasurer**

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

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15 APR 23 PM 12:27  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

