

F15000002557

(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:

Office Use Only



200184830632

06/04/15--01014--008 \*\*70.00

FILED  
15 JUN 10 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

15 JUN 10 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**COVER LETTER****TO:** New Filing Section  
Division of Corporations**SUBJECT:** IC REAL TECH 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:

CRISTIANA S. BAAS, CPA

Name of Person

GLOBAL TAX & ACCOUNTING, INC.

Firm/Company

5300 W HILLSBORO BLVD., STE 217

Address

COCONUT CREEK, FL 33073

City/State and Zip code

CCASAPAVA@GTATAX.COM

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

For further information concerning this matter, please call:

CRISTIANA S. BAAS, CPA at 954 421-7300

Name of Person

Area Code &amp; 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

# 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. IC REAL TECH, 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. **47-1761655**

(FEI number, if applicable)

4. **02-11-2015**

(Date of incorporation)

5. **PERPETUAL**

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

6. **10-14-2014**

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

7. **3050 N ANDREWS AVE. EXTN., POMPANO BEACH, FL 33064**

(Principal office address)

**3050 N ANDREWS AVE. EXTN., POMPANO BEACH, FL 33064**

(Current mailing address)

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

Name: **MATTHEW SAILOR**

Office Address:

**3050 N ANDREWS AVE. EXTN.**

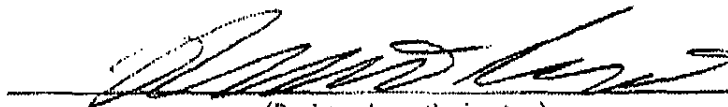
**POMPANO BEACH, FL**, Florida **33064**

(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.*



(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.

15 JUN 10 AM 10:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

15 JUN 10 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: **PLEASE REFER TO ATTACHED ADDENDUM**

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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. \_\_\_\_\_

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. **MATTHEW SAILOR, DIRECTOR, CHIEF EXECUTIVE OFFICER**

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

**ADDENDUM****CHAIRMAN OF THE BOARD OF DIRECTORS:**

LEE MUNDER  
3050 N. ANDREWS AVE. EXTN.  
POMPAÑO BEACH, FL 33064

**SECRETARY TO BOARD OF DIRECTORS:**

NEIL ANDERSON  
3050 N. ANDREWS AVE. EXTN.  
POMPAÑO BEACH, FL 33064

**OFFICERS & DIRECTORS****DIRECTOR & CEO:**

MATTHEW SAILOR  
3050 N. ANDREWS AVE. EXTN.  
POMPAÑO BEACH, FL 33064

**DIRECTOR, COO & TREASURER:**

ROBERT ODIERNA  
3050 N. ANDREWS AVE. EXTN.  
POMPAÑO BEACH, FL 33064

**DIRECTOR & CHIEF TECHNOLOGY OFFICER:**

LE KANG  
3050 N. ANDREWS AVE. EXTN.  
POMPAÑO BEACH, FL 33064

**DIRECTOR & PRESIDENT:**

DMITRY KOZKO  
3050 N. ANDREWS AVE. EXTN.  
POMPAÑO BEACH, FL 33064

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 10 AM 10:13

FILED

# Delaware

*The First State*

PAGE 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IC REAL TECH, 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 TENTH DAY OF JUNE, A.D. 2015.



5529916 8300

150900816

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

  
AUTHENTICATION: 2451801

DATE: 06-10-15



GLOBAL TAX & ACCOUNTING  
CRISTIANA S. BAAS, CPA

June 9, 2015

Attn: Mel  
Registrations  
Florida Division of Corporations.

Via fax

Mel,

This is to inform you that IC Real Tech Inc. is submitting the following forms to be registered as a foreign entity operating in Florida. They will be using a name similar to the one that was just withdrawn, which was IC Real Tech LLC.

I kindly ask that the paperwork gets processed as quickly as possible as the delays are causing havoc with my clients' bank at a very sensitive time in their history.

Please let me know if you have questions or need further information.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ronald R. Baas, EA", with a stylized flourish at the end.

Ronald R. Baas, EA  
Senior Accountant