

F1500000 3412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

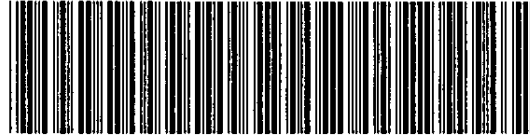
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/14/15--01019--016 **78.75

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15 JUL 31 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUL 31 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 04 2015

J. HARRIS

CHIEF CLERK

COVER LETTER

TO: Registration Section
Division of Corporations
ROI Communication, Inc.

SUBJECT: _____
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:
JoAnn Webster

ROI Communication, Inc.	Name of Person
5274 Scotts Valley Dr., Suite 207	Firm/Company
Scotts Valley, CA 95066	Address
accounting@roico.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Samantha Train	831	430-0170
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2015

JOANN WEBSTER
5274 SCOTTS VALLEY DR, SUITE 207
SCOTTS VALLEY, CA 95066

SUBJECT: ROI COMMUNICATION, INC
Ref. Number: W15000048140

We have received your document for ROI COMMUNICATION, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 215A00015053

FILED
15 JUL 31 AM 10:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**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.**

ROI Communication, Inc.

1. _____
(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)
California, USA 94-3408632

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
8/17/2001

4. _____ 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

Business transactions will start as of 8/01/2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5274 Scotts Valley Dr., Suite 207, Scotts Valley, CA 95066

7. _____
(Principal office address)
same as above

(Current mailing address, if different)

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

Name: Tonia King

Office Address: 6842 Spring Rain Drive
Orlando, Florida 32819
(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.

Tonia King

(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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15 JUL 31 AM 10:28
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barbara Fagan-Smith - CEO

Address: 5274 Scotts Valley Dr, Suite 207

Scotts Valley, CA 95066

Vice President: Sheryl Lewis - Managing Director

Address: 5274 Scotts Valley Drive

Scotts Valley, CA 95066

Secretary: Barbara Baill - Senior Advisor

Address: 5274 Scotts Valley Dr., Suite 207, Scotts Valley CA 95066

Treasurer: JoAnn Webster - CFO

Address: 5274 Scotts Valley Dr., Suite 207, Scotts Valley CA 95066

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

12. JoAnn Webster
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. JoAnn Webster, CFO

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

FILED
15 JUL 31 AM 10:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ROI COMMUNICATION, INC.

FILE NUMBER: C2355606
FORMATION DATE: 08/17/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 01, 2015.

ALEX PADILLA
Secretary of State