

F1500 0003859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

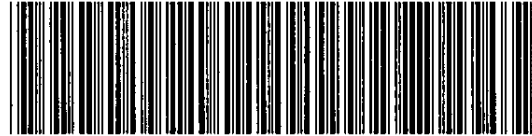
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 AUG 31 AM 9:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

SEP 02 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations
RIFT.io, 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:
Scott Bryce

Name of Person
RIFT.io, Inc.

Firm/Company
77 South Bedford St., Suite 450

Address
Burlington, MA 01803

City/State and Zip code
scott.bryce@riftio.com

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

For further information concerning this matter, please call:

Scott Bryce 800 914-7438

Name of Person at (_____) 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

**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.**

RIFT.io, 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)
Delaware 46-3562296

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
August 13, 2013

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
August 10, 2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
77 South Bedford St., Suite 450, Burlington, MA 01803

7. _____
(Principal office address)

(Current mailing address, if different)

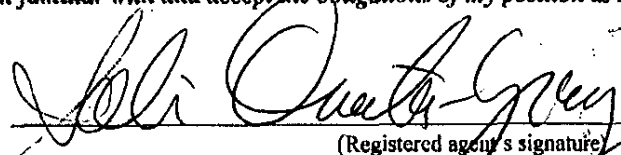
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
CT Corporation System

Name: _____
1200 S Pine Island Rd., #250

Office Address: _____
Plantation 33324
_____, Florida _____
(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) **SYLVIA AMENTA-GRAY
SPECIAL 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.

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

A. DIRECTORS

Greg Alden

Chairman:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

Tim Mortsolf

Vice Chairman:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

Edward Anderson

Director:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

Tim Danford

Director:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

B. OFFICERS

Greg Alden

President:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

Scott Bryce

Vice President:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

Scott Bryce

Secretary:

77 South Bedford St., Suite 450, Burlington, MA 01803

Address:

Scott Bryce

Treasurer:

77 South Bedford St., Suite 450, Burlington, MA 01803

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 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.

Scott Bryce

13.

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

RECEIVED
15 AUG 31 AM 9:00
SECRETARY OF STATE
WASHINGTON, D.C.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIFT.IO 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5382637 8300

151096775

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2591194

DATE: 07-27-15