

F15000004089
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

InvestCloud, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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15 SEP 16 PM 4:48

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SEP 17 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: InvestCloud, 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:

Jeanne Davis

Name of Person

Credo LLP

Firm/Company

240 South Jackson Street, Suite 310

Address

Glendale, CA 91205

City/State and Zip code

jeanne@credolaw.com

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

For further information concerning this matter, please call:

Jeanne Davis

at (213)

223.1809

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

**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. InvestCloud, 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. _____

(FBI number, if applicable)

4. May 17, 2013

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. January 1, 2015

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

7. 8800 Wilshire Blvd., Suite 200 Beverly Hills, CA 90211

(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Tristan Emrich

Tristan Emrich, Asst Secy

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: John Wise

Address: 8800 Wilshire Blvd., Suite 200.

Beverly Hills, CA 90211

Vice Chairman: _____

Address: _____

Director: Colin Close

Address: 8800 Wilshire Blvd., Suite 200.

Beverly Hills, CA 90211

Director: J.P. Whelan

Address: c/o Kern Whelan Capital, LLC, One Letterman Drive, Building C, Main Floor, Suite 200

San Francisco, CA 94129

B. OFFICERS

President: Colin Close

Address: 8800 Wilshire Blvd., Suite 200.

Beverly Hills, CA 90211

Vice President: _____

Address: _____

Secretary: Colin Close

Address: 8800 Wilshire Blvd., Suite 200. Beverly Hills, CA 90211

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 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 § 817.155, F.S.

13. Colin Close (President)

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

2015 SEP 6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FL 32310

9/16/2015 3:52:29 PM From: To: 8506176383(5/6)

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

A. Directors

Director: Jack McDonald

Address: One Ferry Building, Suite 255, San Francisco, CA 94111

Director: Jonathan Bentley

Address: 5400 Palmetto Road, New Port Richey, FL 34652

Director: Vincent Addonizio

Address: c/o Regency Strategic Advisors, Inc. 312 Signature Court, Safety Harbor, FL 34695

Director: Bernard Horn

Address: Higher Cuttlesham Farm, Shepton Montague, Wincanton, BA9 8JR UK

B. Officers

Chief Financial Officer: Lionel Etrillard

Address: 8800 Wilshire Blvd., Suite 200, Beverly Hills, CA 90211

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INVESTCLOUD, 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 FIFTEENTH DAY OF SEPTEMBER, 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.



4807289 8300

SR# 20150128021

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10064412

Date: 09-15-15