

F15000004325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

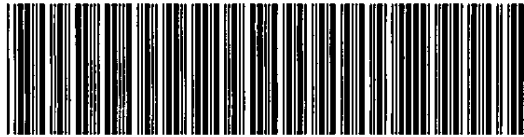
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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F15 - 4325

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corp
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FILED
15 SEP 24 AM 9:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2015

N. CAUSSEAU



September 18, 2015

Registration Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: *Application for Registration of a Foreign For-Profit Corporation*

Dear Clerk:

Enclosed please find the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Delaware Certificate of Good Standing for RealVu, Inc., and;
3. Notice of Withdrawal of Certificate of Authority.

A check in the sum of \$133.75 to cover the filing fees is also attached. Please return a file-stamped copy to me in the self-addressed, stamped envelope provided. Thank you for your assistance in this matter.

Sincerely yours,

BENNETT TUELLER JOHNSON & DEERE, LLC

A handwritten signature in black ink that reads 'Kenzie Dunn'. The signature is written in a cursive, flowing style.

Kenzie Dunn
Legal Assistant

Enclosures

3165 East Millrock Drive
Suite 500
Salt Lake City, Utah
84121-4704

t (801) 438-2000

f (801) 438-2050

www.btjd.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RealVu, 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:

Brad L. Krassner

Name of Person

RealVu, Inc.

Firm/Company

1680 Michigan Avenue, Ste. 700

Address

Miami Beach, FL 33139

City/State and Zip code

bradkk@realvu.com

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

For further information concerning this matter, please call:

Brad L. Krassner

305

610-4793

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

**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.*

RealVu, 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)

2. Delaware 3. 65-1158110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 26, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1680 Michigan Avenue, Ste. 700, Miami Beach, FL 33139
(Principal office address)

(Current mailing address, if different)

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

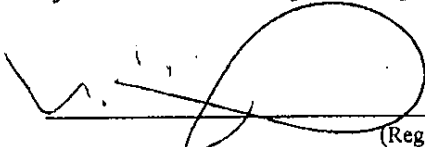
Name: NRAI Services, Inc.

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.



(Registered agent's signature) Michael Mirrione, 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.

FILED
15 SEP 20 AM 9:06
SECRETARY OF STATE
ALLAHUSSEIN FLORIDA

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

A. DIRECTORS

Chairman: Brad L. Krassner
1680 Michigan Avenue, Suite 700
Address: Miami Beach, Florida 33139

Vice Chairman: _____
Address: _____

Director: Doug Burke
1680 Michigan Avenue, Suite 700
Address: Miami Beach, Florida 33139

Director: Michael Sileck
1680 Michigan Avenue, Suite 700
Address: Miami Beach, Florida 33139

B. OFFICERS

President: Brad L. Krassner
1680 Michigan Avenue, Suite 700
Address: Miami Beach, Florida 33139

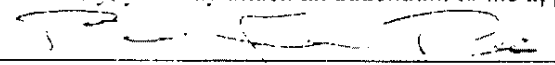
Vice President: _____
Address: _____

Secretary: Bradford Pack
1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139
Address: _____

Treasurer: Brad L. Krassner
1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139
Address: _____

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15 SEP 30 AM 9:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.

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

Addendum

Item 11(A) Additional Officers and Directors

Director: James Teper

Address: 1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139

Director: Jeff Gidney

Address: 1680 Michigan Avenue, Suite 700, Miami Beach, Florida 33139

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15 SEP 2022 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REALVU, 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 EIGHTEENTH 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.

FILED
15 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3466131 8300

SR# 20150172584

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10086121

Date: 09-18-15