

F15000004681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

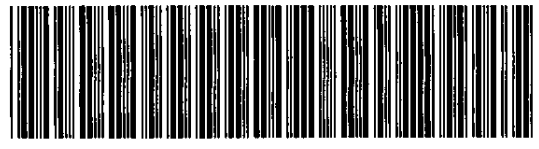
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 22 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2015

JOHN E WOOTTON, P.C.
JOHN E WOOTTON, ESQ.
9035 SOUTH 1300 E, STE. 250
SANDY, UT 84094-3132

SUBJECT: FLYING SOFTWARE LABS, INC.
Ref. Number: W15000066786

RECEIVED
15 OCT 20 PM 2:20
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

We have received your document for FLYING SOFTWARE LABS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 315A00021283

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLYING SOFTWARE LABS, INC., a Delaware corporation

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:

JOHN E. WOOTTON, ESQ.

Name of Person

JOHN E. WOOTTON, P.C.

Firm/Company

9035 SOUTH 1300 EAST - SUITE 250

Address

SANDY, UT 84094-3132

City/State and Zip code

john@woottonlaw.com

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

For further information concerning this matter, please call:

John E. Wootton

Name of Person

at (801) 748-1868

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. FLYING SOFTWARE LABS, 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 **3. 45-3118087**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. JUNE 26, 2015

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. JUNE 26, 2015

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

7. 6955 UNION PARK CENTER - SUITE 530, COTTONWOOD HEIGHTS, UT 84047

(Principal office address)

(Current mailing address, if different)

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

Name: **INCORP SERVICES, INC.**

Office Address: **17888 67TH COURT NORTH**

LOXAHATCHEE

(City)

, Florida **33470**

(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.

Jackie DeFilippis on behalf of Incorp Services, Inc.
(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: **JACK M. GARZELLA**

Address: **6955 UNION PARK CENTER - SUITE 530**
COTTONWOOD HEIGHTS, UT 84047-6541

Vice Chairman: _____

Address: _____

Director: **RICHARD C. MARSHALL III**

Address: **6955 UNION PARK CENTER - SUITE 530**
COTTONWOOD HEIGHTS, UT 84047-6541

Director: **J.B. HENDRIKSEN**

Address: **6955 UNION PARK CENTER - SUITE 530**
COTTONWOOD HEIGHTS, UT 84047-6541

B. OFFICERS

President: **JACK M. GARZELLA**

Address: **6955 UNION PARK CENTER - SUITE 530**
COTTONWOOD HEIGHTS, UT 84047-6541

Vice President: _____

Address: _____

Secretary: **JOHN E. WOOTTON**

Address: **9035 SOUTH 1300 EAST - SUITE 250, SANDY, UT 84094-3132**

Treasurer: **J.B. HENDRIKSEN**

Address: **6955 UNION PARK CENTER - SUITE 530, COTTONWOOD HEIGHTS, UT 84047-6541**

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. **JACK M. GARZELLA, PRESIDENT**

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLYING SOFTWARE LABS, 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 NINTH DAY OF JULY, A.D. 2015.


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TALLAHASSEE, FLORIDA

5775350 8300

151032068

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2542658

DATE: 07-09-15