

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

2015 NOV 16 AM 8:43
FILE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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

Tollos, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06 1
Estimated Charge	\$87.50

NOV 17 2015
J. HARRIS

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tollos, 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:

Leete A. Garten

Name of Person

Fedder and Garten PA

Firm/Company

36 S. Charles Street, Suite 2300

Address

Baltimore, Maryland 21201

City/State and Zip code

lag@fedgar.com

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

For further information concerning this matter, please call:

Leete A. Garten

at (410) 539-2800

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. Tollos, 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. 27-5404346

(FBI number, if applicable)

4. March 3, 2011

(Date of incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6. n/a

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

7. 222 Delaware Avenue, Suite 1200, Wilmington, DE 19801

(Principal office address)

1 Easter Court, Suite J, Owings Mills, MD 21117

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324

(City)

, Florida

(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.

C T Corporation System

By:

Conita Bryan

(Registered agent's signature)

Conita Bryan

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

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

A. DIRECTORS

Chairman: Bruce Sholk

Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

Vice Chairman: _____

Address: _____

Director: Jonathan Winer

Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

Director: Joe Bailey

Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

**see attached for additional Directors*

B. OFFICERS

President: Jonathan Winer

Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

Vice President: _____

Address: _____

Secretary: Bruce Sholk

Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

Treasurer: Bruce Sholk

Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

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. Jonathan Winer, Director, CEO and President

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

11/16/2015 2:01:06 PM From: To: 8506176383(5/7)

Tollos, Inc.

Board of Directors (continued from previous page 3, Field 11.A. Directors of the Application by
Foreign Corporation for Authorization to Transact Business in Florida)

1. Yehuda Neuberger - 1 Easter Court, Suite J, Owings Mills, MD 21117
2. Michael Myers - 1 Easter Court, Suite J, Owings Mills, MD 21117
3. John Davidson - 1 Easter Court, Suite J, Owings Mills, MD 21117

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TOLLOS, 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 TWELFTH DAY OF NOVEMBER, 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.



4948447 8300

SR# 20150895916

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: 10411763

Date: 11-12-15