

F15 000 00 5335

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000285861 3)))



H150002858613ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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

Email Address: _____

FILED
15 DEC -3 AM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
15 DEC -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Scaled Agile, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

DEC 04 2015

J SHIVERS

Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scaled Agile, 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:

Craig Rutherford

Name of Person

Scaled Agile, Inc.

Firm/Company

5480 Valmont Rd Suite 100

Address

Boulder CO 80301

City/State and Zip code

craig.rutherford@scaledagile.com

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

For further information concerning this matter, please call:

Craig Rutherford

at (720)

465-7072

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. Scaled Agile, 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.

(FEI number, if applicable)

4. 07/24/2014

(Date of incorporation)

5.

Perpetual

(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. 5480 Valmont Rd Suite 100

(Principal office address)

Boulder, CO 80301

(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, 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.

Nicole Chauvinand

By:

(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.

FILED
15 DEC -3 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Craig Rutherford
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. Craig Rutherford, Vice-President, Secretary, Treasurer

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

15 DEC - 3 AM 7 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/3/2015 9:43:04 AM From: To: 6506176383(5/7)

List of Officers and Directors

for

Scaled Agile Inc.

Chris James, President
5480 Valmont Road #100
Boulder, CO 80301

Dean Leffingwell, CEO
5480 Valmont Road #100
Boulder, CO 80301

Drew Jemilo, Vice President
5480 Valmont Road #100
Boulder, CO 80301

Francis Kelly, Vice President
5480 Valmont Road #100
Boulder, CO 80301

Craig Rutherford, Vice President
5480 Valmont Road #100
Boulder, CO 80301

Craig Rutherford, Treasurer
5480 Valmont Road #100
Boulder, CO 80301

Craig, Rutherford, Secretary
5480 Valmont Road #100
Boulder, CO 80301

Dean Leffingwell, Director
5480 Valmont Road #100
Boulder, CO 80301

Drew Jemilo, Director
5480 Valmont Road #100
Boulder, CO 80301

FILED
15 DEC -3 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/2015 9:43:04 AM From: To: 8506176383(6/7)

Dean Leffingwell, Chairman
5480 Valmont Road #100
Boulder, CO 80301

Drew Jemilo, Vice-Chairman
5480 Valmont Road #100
Boulder, CO 80301

FILED
15 DEC -3 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCALED AGILE, 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-FOURTH 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.

FILED
15 DEC -3 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5574499 8300

SR# 20151062619

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

Authentication: 10485490

Date: 11-24-15