

F15000005411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

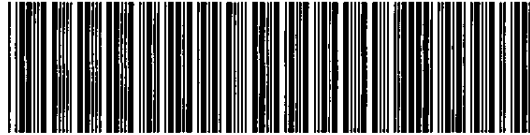
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name conf. WIS-77782

Office Use Only



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2015 DEC -7 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2015

CLAIRE MURRAY
3 CARRADALE CRESCENT
BROADWOOD BUSINESS PARK
CUMBERNAULD GLASGOW G68 9LE, UK

SUBJECT: APERTA, INC.
Ref. Number: W15000077782

We have received your document for APERTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L03000039995 APERTA LLC.

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 715A00025219

COVER LETTER

TO: Registration Section
Division of Corporations
Aperta, Inc.

SUBJECT: _____
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:
CLAIRE MURRAY

Name of Person
APERTA, INC.

Firm/Company
3 CARRADALE CRESCENT, BROADWOOD BUSINESS PARK,

Address
CUMBERNAULD, GLASGOW, G68 9LE, UK

City/State and Zip code
C.MURRAY@APERTA.COM

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

For further information concerning this matter, please call:

CLAIRE MURRAY 00441236 733300

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.

APERTA, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

APERTA PAYMENTS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
MICHIGAN 38-3351510

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
MAY 02, 1997

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
NOV. 02 2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2180 SATELLITE BLVD. SUITE 400, DULUTH, GA 30097

7. _____
(Principal office address)
3 CARRADALE CRESCENT, BROADWOOD BUSINESS PARK, CUMBERNAULD, GLASGOW, G68 9LE, UK

(Current mailing address, if different)

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

Name: HUBCO REGISTERED AGENT SERVICES,
INC.
155 OFFICE PLAZA DR. 1ST FL.

Office Address: TALLAHASSEE, 32301
(City) Florida (Zip code)

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2015 DEC -7 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) Bruce B. Hubbard, Pres.

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

JAMES MURRAY

President: _____

27 WELL PARK ROAD, BANKNOCK, STIRLINGSHIRE, FK4 1TP, UK

Address: _____

Vice President: _____

Address: _____

MARTIN WYLUPEK

Secretary: _____

1 DEQUINCEY ROAD, LASSWADE, EDINBURGH, EH18 1DF, UK

Address: _____

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

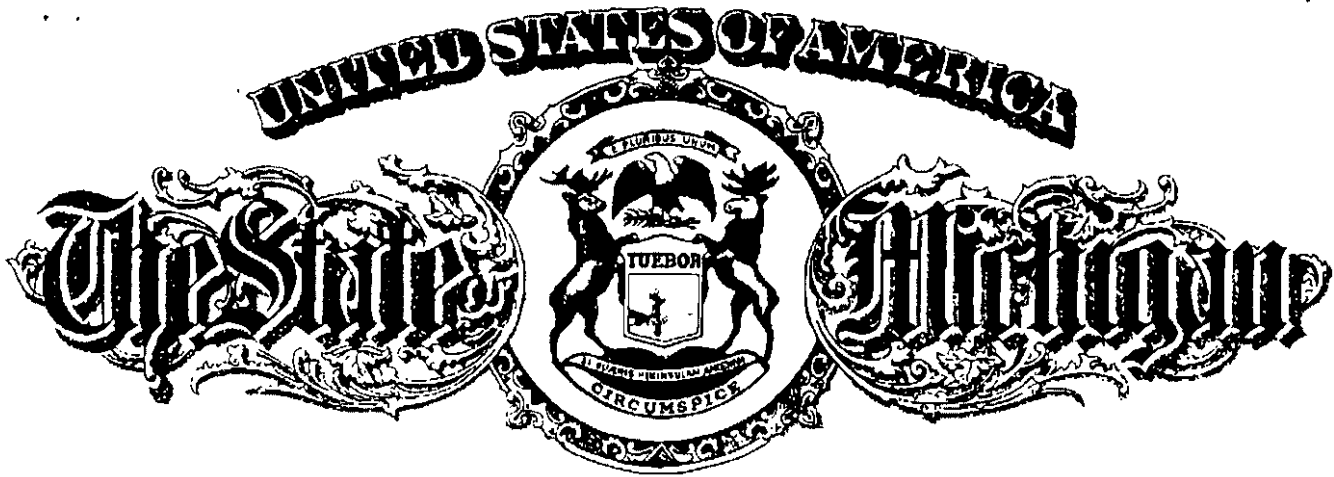
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

MARTIN WYLUPEK, SECRETARY

13. _____

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

FILED
2015 DEC -1 P 3:00
SECRETARY OF STATE
TAMMISSE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

APERTA, INC.

was validly incorporated on May 2, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1355806

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of November, 2015.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau