

F15000005524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Clerk & Not Avail W15-73691

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11/06/15--01034--001 **70.00

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2015 DEC 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 15 2015

Sterling

BUSINESS LAW

A PRIVATE LAW FIRM

PHILIP JOSEPHSON

Admitted in Florida
Admitted in Arizona

2665 So. Bayshore Drive

Penthouse 2B

Miami, Florida 33133

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pjosephson@sterlingbusinesslaw.com

VIA PRIORITY MAIL
November 2, 2015

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

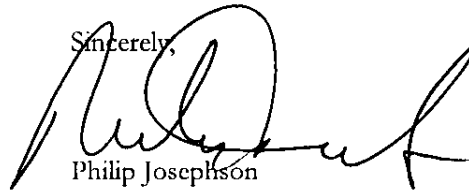
Re: Mainstream Communications Inc. – Application to Transact Business in Florida

To Whom This Concerns –

Mainstream Communications Inc., a Delaware corporation, seeks to transact business in the State of Florida. To that end, enclosed with this letter is the Company's "Application By Foreign Corporation" along with the filing fee of \$70.00.

If there are questions, please contact this office at your convenience.

Sincerely,



Philip Josephson

Encl.: Application
Filing Fee (\$70.00)

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VIA PRIORITY MAIL
December 3, 2015

Attn: Karen Saly
Florida Department of State
Division of Corporations – Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mainstream Communications Inc.
Your Reference Number: W15000073691

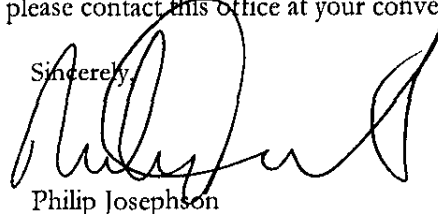
Ms. Saly -

We have received your letter dated November 9, 2015 with regard to the above-referenced matter. In your letter, you advised that we must select a different name in the State of Florida for our Delaware domiciled corporation. To that end, with this letter we file a new Application by Foreign Corporation with a different name.

Please find enclosed the updated filing, a copy of your letter, and a copy of the previous filing made in this matter. Also enclosed, is a Certificate of Good Standing for the entity from the State of Delaware as of November 25, 2015. Based on your letter, no additional filing fee is enclosed with this filing.

If there are questions or if more information is required, please contact this office at your convenience.

Sincerely,



Philip Josephson

Encl.: New Application
Prior Application Filing
Letter from Saly to Josephson
Certificate of Good Standing (DE)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAINSTREAM COMMUNICATIONS FLORIDA 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:
PHILIP JOSEPHSON

Name of Person
STERLING BUSINESS LAW

Firm/Company
2665 S. BAYSHORE DRIVE, PH 2B

Address
MIAMI, FL 33133

City/State and Zip code
PJOSEPHSON@STERLINGBUSINESSLAW.COM

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

For further information concerning this matter, please call:

PHILIP JOSEPHSON 305 285.7970

Name of Person at () 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. MAINSTREAM COMMUNICATIONS INC.

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

MAINSTREAM COMMUNICATIONS FLORIDA INC.

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

2. DELAWARE

3. 45-2689946

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

(FEI number, if applicable)

4. 6/30/2011

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. 3815 U.S. 301 NORTH, ELLENTON, FL 34222

(Principal office address)

(Current mailing address, if different)

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

Name:

STERLING BUSINESS LAW

Office Address:

2665 S. BAYSHORE DRIVE, PH 2B

MIAMI

33133

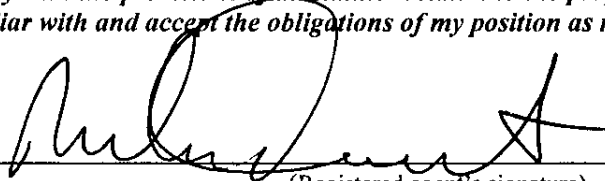
(City)

(Zip code)

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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)

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: BRIAN STONE

Address: 3815 US 301 NORTH

ELLENTON, FL 34222

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRIAN STONE

Address: 3815 US 301 NORTH

ELLENTON, FL 34222

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. Brian L Stone

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. BRIAN STONE

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

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SECRETARY 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 "MAINSTREAM COMMUNICATIONS, 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-FIFTH DAY OF
NOVEMBER, A.D. 2015.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5005261 8300

SR# 20151085503

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10498261

Date: 11-25-15