

Mar. 21. 2016 10:14AM

No. 0133 P. 1

F/600000/335

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850) 656-7956
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FOREIGN PROFIT/NONPROFIT CORPORATION

FreshSurety Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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K. SALY
EXAMINER

MAR 22

**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. FreshSurety Corporation
(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)
Delaware

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 14, 2016 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. 2250 Lee Road, Suite 100, Winter Park, FL 32765
(Principal office address)

_____ (Current mailing address, if different)

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

Name: Tom Schultz

Office Address: 2250 Lee Road, Suite 100

Winter Park, Florida 32765
(City) (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.



(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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY SP-10/10/01

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

A. DIRECTORS

Chairman: John Hodges

Address: 2250 Lee Road, Suite 100

Winter Park, FL 32765

Vice Chairman: Tom Schultz

Address: 2250 Lee Road, Suite 100

Winter Park, FL 32765

Director: Marc Rippen

Address: 2250 Lee Road, Suite 100

Winter Park, FL 32765

Director:

Address:

B. OFFICERS

President: Tom Schultz

Address: 2250 Lee Road, Suite 100

Winter Park, FL 32765

Vice President: (See attached addendum)

Address:

Secretary: John Hodges

Address: 2250 Lee Road, Suite 100, Winter Park, FL 32765

Treasurer: Tom Schultz

Address: 2250 Lee Road, Suite 100, Winter Park, FL 32765

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.

Tom Schultz, President, CEO, Treasurer & Director

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

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Vice Presidents:

Marc Rippen
2250 Lee Road, Suite 100
Winter Park, FL 32765

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FALLS CHURCH, VIRGINIA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESHSURETY CORPORATION" 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 FIFTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRESHSURETY CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2016.

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OFFICE OF THE SECRETARY OF STATE
DELAWARE



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SR# 20161659239

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201984809

Date: 03-15-16