

F16000004209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

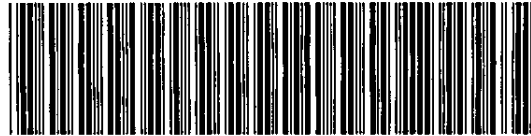
(Document Number)

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Special Instructions to Filing Officer:

Penalty
W16-48226 RA

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09/21/16--01003--007 **200.00

07/11/16--01014--014 **87.50

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2016 SEP 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

SEP 21 2016

KS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2016

MAGNUS ANTONSON
ADEPTA, INC.
10 SEASHORE DR.
GULF BREEZE, FL 32561

SUBJECT: ADEPTA, INC.
Ref. Number: W16000048226

We have received your document for ADEPTA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 116A00014526

2016 AUG -5 PM 3:44

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2016

MAGNUS ANTONSON
ADEPTA, INC.
10 SEASHORE DR.
GULF BREEZE, FL 32561

SUBJECT: ADEPTA, INC.
Ref. Number: W16000048226

2016 SEP 19 PM 4:15
MAGNUS ANTONSON

We have received your document for ADEPTA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

There is a balance due of \$800.00.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 216A00017090

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adepta 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:

Magnus Antonson
Name of Person

Adepta Inc.
Firm/Company

10 Seashore Dr
Address

Gulf Breeze, FL 32561
City/State and Zip code

magnus.antonson@adepta.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Magnus Antonson at (949) 702-4994
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. Adepta Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. 26-1857401
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 30 2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Feb 01 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5226 Secretariat Dr. Morrow, OH, 45152
(Principal office address)
10 seashore Dr, Gulf Breeze, FL, 32561
(Current mailing address, if different)

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

Name: Magnus Antonson

Office Address: 10 seashore Dr

Gulf Breeze, Florida 32561
(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.

Magnus Antonson
(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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2016 SEP 19 PM 4:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Magnus Antonson

Address: 10 Seashore Dr
Gulf Breeze, FL, 32561

Vice President: _____

Address: _____

Secretary: Pauli Thevar

Address: 5226 Secretariat Dr, Morrow, OH, 45152

Treasurer: _____

Address: _____

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

12. Magnus Antonson
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. Magnus Antonson, President
(Typed or printed name and capacity of person signing application)

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2016 SEP 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
2016 SEP 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ADEPTA, INC., an Ohio corporation, Charter No. 1756276, having its principal location in Morrow, County of Warren, was incorporated on January 30, 2008 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of June, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201618103892