

1/5/2017

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F17000004073

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.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

RECEIVED

2017 JAN -5 PM12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
BITS IN GLASS US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

DIVISION OF CORPORATIONS

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JAN 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bits In Glass US, 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:

Nanci K. Williams

Name of Person

Polsinelli PC

Firm/Company

1 E. Washington Street, Suite 1200

Address

Phoenix, AZ 85004

City/State and Zip code

nwilliams@polsinelli.com

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

For further information concerning this matter, please call:

Nanci K. Williams

602

650-2075

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. Blts In Glass US, 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 3. 36-4814100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/8/2015 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 6, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1515 Wynkoop Street, Suite 360, Denver, CO 80202.
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


Michael E. Jones, Asst. Secretary
(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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: David Hauser

Address: 1515 Wynkoop Street, Suite 360, Denver, CO 80202

Vice Chairman: N/A

Address:

Director: David Hauser

Address: 1515 Wynkoop Street, Suite 360, Denver, CO 80202

Director: Lee Mainman

Address: 1515 Wynkoop Street, Suite 360, Denver, CO 80202

B. OFFICERS

President: David Hauser

Address: 1515 Wynkoop Street, Suite 360

Denver, CO 80202

Vice President: Patrick Golec

Address: 1515 Wynkoop Street, Suite 360

Denver, CO 80202

Secretary: Lee Mainman

Address: 1515 Wynkoop Street, Suite 360, Denver, CO 80202

Treasurer: David Hauser

Address: 1515 Wynkoop Street, Suite 360, Denver, CO 80202

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. David Hauser, President/Director

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

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DIVISION OF STATE RECORDS

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BITS IN GLASS US, 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 FIFTH DAY OF JANUARY, A.D. 2017.

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.



5781537 8300

SR# 20170063873

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201821099

Date: 01-05-17