

F17000000359

(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:

Office Use Only



300293718353

01/24/17--01022--005 \*\*70.00

2017 JAN 24 P 4:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

S Warren

JAN 25 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Picwell, 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:

Kristi Demidio Chase

\_\_\_\_\_  
Name of Person

Picwell, Inc.

\_\_\_\_\_  
Firm/Company

2200 Arch Street #125

\_\_\_\_\_  
Address

Philadelphia, PA 19103

\_\_\_\_\_  
City/State and Zip code

kristidemidio@yahoo.com

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

For further information concerning this matter, please call:

Kristi Demidio Chase

610 742-9589  
at ( )

\_\_\_\_\_  
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. Picwell, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-2626035  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/04/2014 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. 2200 Arch Street #125, Philadelphia, PA 19103  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
2011 JUN 24 P 4:11  
CLERK 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.*

Vivian S. Mitchell

(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: Christopher Zock

Address: 2200 Arch Street #125, Philadelphia, PA 19103

Vice Chairman:

Address:

Director: Thomas Baker

Address: 2200 Arch Street #125, Philadelphia, PA 19103

Director: Eric Emmons

Address: 2200 Arch Street #125, Philadelphia, PA 19103

**B. OFFICERS**

President: Matthew Sydney

Address: 2200 Arch Street #125, Philadelphia, PA 19103

Vice President:

Address:

Secretary: Thomas Baker

Address: 2200 Arch Street #125, Philadelphia, PA 19103

Treasurer: Jeff Payne

Address: 2200 Arch Street #125, Philadelphia, PA 19103

**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. CFO/Treasurer

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

FILED  
2011 JUN 21 P 4:11  
SECRETARY OF STATE  
TREASURY OF FLORIDA

· Addendum:

Additional Directors

Director: Kevin Hill

Address: 2200 Arch Street #125, Philadelphia, PA 19103

---

Director: Paul Kusserow

Address: 2200 Arch Street #125, Philadelphia, PA 19103

---

Director: Jonathan Kolstad

Address: 2200 Arch Street #125, Philadelphia, PA 19103

---

Robert Town

Address: 2200 Arch Street #125, Philadelphia, PA 19103

---

Matthew Sydney

2200 Arch Street #125, Philadelphia, PA 19103

FILED  
2017 JUN 24 P 4:11  
CLERK OF STATE  
TREASURY, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PICWELL, 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 OF THE FOURTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE  
NOT BEEN ASSESSED TO DATE.



5319294 8300

SR# 20167262433

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 201811538

Date: 01-04-17