

F17000000 795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

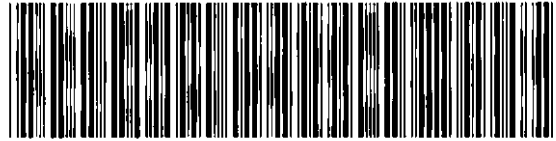
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000295418850

000295418850
02/15/17--01001--009 **70.00

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
17 FEB 14 PM 3:21
17 FEB 14 AM 8:10

FEB 21 2017
J. HARRIS

6012-1-1111

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REMOTE YEAR, 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:

Name of Person

INCORPORATING SERVICES, LTD.

Firm/Company

Address

TALLAHASSEE, FL 32301

City/State and Zip code

sam@remoteyear.com

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

For further information concerning this matter, please call:

MELISSA

656-7956

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2017

INCORPORATING SERVICES, LTD
MELISSA

SUBJECT: REMOTE YEAR, INC.
Ref. Number: W17000013109

*please honor the
original date of
submission as the
file date, thanks!!*

We have received your document for REMOTE YEAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00003151

17 FEB 20 AM 9:12

FILED
DIVISION OF STATE
CORPORATIONS
17 FEB 14 AM 8:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2017

INCORPORATING SERVICES, LTD
MELISSA

SUBJECT: REMOTE YEAR, INC.
Ref. Number: W17000013109

*Please honor
original date of
submission as file
date, thanks!!*

We have received your document for REMOTE YEAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 117A00002966

17 FEB 16 AM 9:43

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DEPT. OF STATE
DIVISION OF CORPORATIONS
17 FEB 14 AM 8:10

**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.*

REMOTE YEAR, INC.

1. _____
(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 47-2619993

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
9/2/2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
UPON QUALIFICATION

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1331 HILARY LANE, HIGHLAND PARK, IL 60035

7. _____
(Principal office address)

(Current mailing address, if different)

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

ALAN PESSIN

Name: _____

570 ANCHOR POINT

Office Address: _____

DELRAY BEACH

33444

_____, Florida _____
(City) (Zip code)

17 FEB 14 AM 8:10

FILED
SECRETARY OF STATE
CORPORATE DIVISION

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.

Alan Pessin

(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

SEE ATTACHED.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

and CEO: Gregory D. Caplan

President: _____

1331 Hilary Lane, Highland Park, IL 60035

Address: _____

Vice President: _____

Address: _____

Sam Pessin

Secretary: _____

1331 Hilary Lane, Highland Park, IL 60035

Address: _____

Sam Pessin

Treasurer: _____

1331 Hilary Lane, Highland Park, IL 60035

Address: _____

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

12. Sam Pessin _____

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.

Sam Pessin, Secretary, Treasurer and Director

13. Sam Pessin Secretary _____

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

FILED
DEPT. OF STATE
17 FEB 14 AM 8:10

FLORIDA DEPARTMENT OF STATE
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

REMOTE YEAR, INC.

ATTACHMENT

Section 11A. Directors:

Name	Address
Gregory D. Caplan	1331 Hilary Lane, Highland Park, IL 60035
Sam Pessin	1331 Hilary Lane, Highland Park, IL 60035
Craig Driscoll	One Broadway, 16th Floor, Cambridge, MA 02142
Dan Nova	One Broadway, 16th Floor, Cambridge, MA 02142

FILED
SECRETARY OF STATE
CORPORATION
17 FEB 14 AM 8:10

Delaware

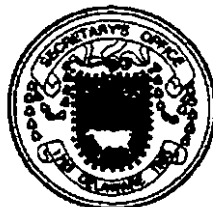
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMOTE YEAR, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REMOTE YEAR, INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6114653 8300

SR# 20170843897

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: 202025992

Date: 02-13-17