

F17000001209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

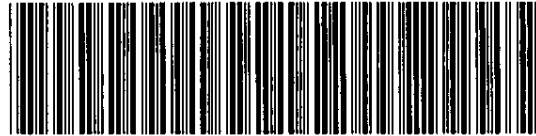
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 MAR 15 A 11:41
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
17 MAR 15 AM 10:13

D. BRUCE
MAR 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FACE2FACE MOBILE TECHNOLOGIES, 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:

PAUL BARTON

Name of Person

RATHBONE, BARTON AND OLSON PC

Firm/Company

4949 MEADOWS ROAD SUITE 600

Address

LAKE OSWEGO, OR 97035

City/State and Zip code

ACCOUNTS@F2KMTI.COM

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

For further information concerning this matter, please call:

DAVID J. CURRIER at (321) 430-6380

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

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TALLAHASSEE, FL 32314

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. FACE2FACE MOBILE TECHNOLOGIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NOT APPLICABLE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 81-5328223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY, 8TH, 2017 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4700 MILLENIA BLVD SUITE 175, ORLANDO, FL 32839
(Principal office address)
P.O. #617434, ORLANDO, FLORIDA 32861
(Current mailing address, if different)

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

Name: DAVID J CURRIEN

Office Address: 10401 S JOHN YOUNG PARKWAY #228
ORLANDO, Florida 32837
(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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CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DAVID J. CURRIEN (CEO)

Address: PO BOX 671494
ORLANDO, FL 32816

Vice Chairman: SARABJEET S. WARAICH (CTO)

Address: 14933 SE JACKSON HILLS DRIVE
HAPPY VALLEY, OR 97086

Director: JOHN E VINCENT (CIO)

Address: 5448 BUANT ACORN WAY
OVIEDO, FL 32765

Director: CRYSTAL HEADRICK (COO)

Address: 1178 CHERIVAL DRIVE
KISSIMMEE, FL 34759

B. OFFICERS

President: DAVID J. CURRIEN

Address: PO BOX 671494
ORLANDO, FL 32816

SR. Vice President: JOHN E VINCENT

Address: 5448 BUANT ACORN WAY
OVIEDO, FL 32765

Secretary: CARRIE L. BARTLEY

Address: 1178 CHERIVAL DRIVE, KISSIMMEE, FL 34759

Treasurer: SAME AS ABOVE

Address: _____

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 J. CURRIEN - PRESIDENT AND CEO

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

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACE2FACE MOBILE TECHNOLOGIES, 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 FIFTEENTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FACE2FACE MOBILE TECHNOLOGIES, INC" WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2017.

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



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SR# 20171778354

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202198365

Date: 03-15-17