

F17000001224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

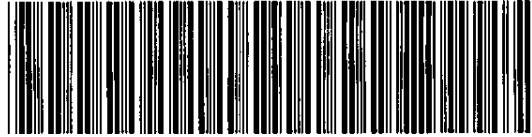
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DEPARTMENT OF REVENUE
17 MAR 15 AM 9:48
RECEIVED
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17 MAR 15 AM 4:23

MAR 16 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 556402 7543726

AUTHORIZATION

COST LIMIT  \$ 70.00

ORDER DATE : March 15, 2017

ORDER TIME : 12:49 PM

ORDER NO. : 556402-005

CUSTOMER NO: 7543726

FOREIGN FILINGS

NAME: PREDIKTO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: PREDIKTO, 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:
Beverly Lowery, Paralegal Specialist

Name of Person
DLA Piper LLP (US)

Firm/Company
1201 West Peachtree Street, Suite 2800

Address
Atlanta, GA 30309-3450

City/State and Zip code
JSPAETH@PREDIKTO.COM

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

For further information concerning this matter, please call:

Beverly Lowery 404 736-7838

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. Predikto, 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. 46-4014134
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318
(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)

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)

Melissa Zender
Asst. Vice President

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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17 MAR 15 AM 9:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mario Montag

Address: 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318

Vice Chairman: Said Mohammadioum

Address: 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318

Director: Joseph Trino

Address: 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318

Director: _____

Address: _____

B. OFFICERS

President: Mario Montag

Address: 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318

Vice President: _____

Address: _____

Secretary: Robert Morris

Address: 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318

Treasurer: Mario Montag

Address: 1320 Ellsworth Industrial Blvd., Suite A-1600, Atlanta, GA 30318

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17 MAR 15 AM 9:49
CORPORATIONS

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. MARIO MONTAG - CEO

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREDIKTO, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PREDIKTO, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014.

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

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

Jeffrey W. Bullock, Secretary of State

5666685 8300

SR# 20171778659

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

Authentication: 202198413

Date: 03-15-17