

F17000001287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. YOUNG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAR 17 PM 12:26

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Myght, 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:

Javier Valdez

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

Myght, Inc.

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

222 Broadway 19th Floor

\_\_\_\_\_  
Address

New York, NY 10038

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

javier@myght.com

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

For further information concerning this matter, please call:

Javier Valdez

646

7259970

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of MYGHT INC. was filed on 10/27/2015, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAR 17 PM 12:24

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 23rd day of February two  
thousand and seventeen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*

**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.**

Myght, 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)

New York State

2.

3.

61-1780461

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

10/27/2015

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

NA

6.

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

222 Broadway 19th Fl New York, NY 10038

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

URS Agents, LLC

Office Address:

3458 Lakeshore Drive

Tallahassee

(City)

, Florida

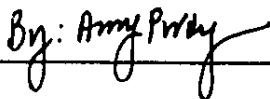
32312

(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.*

URS Agents, LLC

By: 

Amy Purdy, Assistant 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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SECRETARY OF  
TALLAHASSEE, FLORIDA  
17 MAR 17 PM 12:24

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

**A. DIRECTORS**

Chairman: Javier Valdez

Address: 222 Broadway 14th Fl NY, NY 10038

Vice Chairman: NA

Address: \_\_\_\_\_

Director: NA

Address: \_\_\_\_\_

Director: NA

Address: \_\_\_\_\_

**B. OFFICERS**

President: Javier Valdez

Address: 222 Broadway 14th Fl NY, NY 10038

Vice President: NA

Address: \_\_\_\_\_

Secretary: NA

Address: \_\_\_\_\_

Treasurer: NA

Address: \_\_\_\_\_

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

12. Javier Valdez

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. Javier Valdez, CEO

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

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