

FI70000003358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

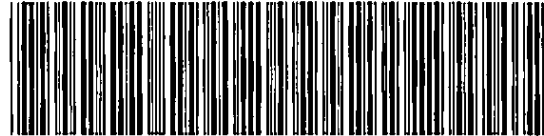
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2017 JUL 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUL 28 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2017

ALI KHAN
STRACHAN-KHAN REGISTERED AGENTS, INC
4700 NW BOCA RATON BLVD. #304
BOCA RATON, FL 33431

SUBJECT: SPORTSTATS USA, INC.
Ref. Number: W17000059370

We have received your document for SPORTSTATS USA, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L16000024369 "SPORTSTATS USA, LLC."

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 817A00014556

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPORTSTATS USA, 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:

ALI KHAN

Name of Person

STRACHAN-KHAN REGISTERED AGENTS, INC.

Firm/Company

4700 NW BOCA RATON BLVD., #304

Address

BOCA RATON, FL 33431

City/State and Zip code

MAC@SPORTSTATS.US

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

For further information concerning this matter, please call:

ALI KHAN

561

241 - 9991

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.*

SPORTSTATS USA, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SPORTSTATS USA FLORIDA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 32-0421360
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 15, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. ☒ June 1 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3570 S 500 W, SALT LAKE CITY, UT 84115
(Principal office address)

3570 S 500 W, SALT LAKE CITY, UT 84115
(Current mailing address, if different)

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


Name: STRACHAN-KHAN REGISTERED
AGENTS, INC.

Office Address: 4700 NW BOCA RATON BLVD., #304

BOCA RATON, Florida 33431
(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.

FILED
2017 JUL 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARC ROY
155 COLONNADE ROAD, #18
Address: OTTAWA, ONTARIO K2E 7K1 CANADA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARC ROY
155 COLONNADE ROAD, #18
Address: OTTAWA, ONTARIO K2E 7K1 CANADA

Vice President: _____

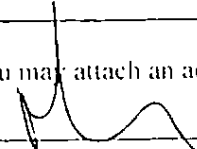
Address: _____

Secretary: ISABELLE FRADETTE
155 COLONNADE ROAD, #18, OTTAWA, ONTARIO K2E 7K1 CANADA
Address: _____

Treasurer: JOHN HOVIUS
14310 BAY LAKE ROAD, GROVELAND, FLORIDA 34736 USA
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. MARC ROY, PRESIDENT

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

FILED
2017 JUL 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2017 JUL 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SPORTSTATS USA

FILE NUMBER: C3611944
FORMATION DATE: 10/15/2013
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 23, 2017.

ALEX PADILLA
Secretary of State