

F17000003588

(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:

~~W17-64626~~

Office Use Only



900301468169

FILED
17 AUG - 7 AM 11:49
TALLAHASSEE, FLORIDA

RECEIVED
17 AUG - 7 PM 3:35
DEPARTMENT

AUG 10 2017
YES - R



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2017

CT CORP

SUBJECT: HYPATIA TECHNOLOGIES, INC.
Ref. Number: W17000064626

CORRECTED
PLEASE KEEP ORIGINAL
FILE DATE

We have received your document for HYPATIA TECHNOLOGIES, INC. and your check(s) totaling \$. 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.

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.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 417A00016045

2017 AUG -9 AM 10:51

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

8/7/17

ACCT. I20160000072

en: c SW

Name:	Hyatia Technologies
Document #:	
Order #:	10589378

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 78.75

Thank you!

CORRECTED
PLEASE KEEP ORIGINAL
FILE DATE

2017 AUG -9 AM 10:51

**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.

HYPATIA TECHNOLOGIES, 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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
JULY 19, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
JULY 19, 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7050 W PALMETTO PARK ROAD, BOCA RATON/FL 33433

7. _____
(Principal office address)

(Current mailing address, if different)

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

JOHN P. TOOHEY

Name:

7050 W PALMETTO PARK ROAD

Office Address:

BOCA RATON

33433

_____, Florida

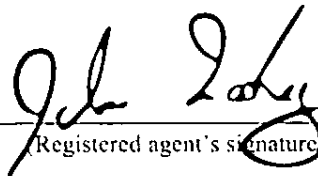
(City)

(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.

/s/ JOHN P. TOOHEY/



(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
17 AUG -7 AM 11:49
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

A. DIRECTORS

Chairman: JOHN P. TOOHEY
20857 SONRISA WAY
Address: BOCA RATON, FL 33433

Vice Chairman: _____
Address: _____

Director: CHERIE DUNCAN
6725 MOULTON PLACE
Address: CUMMING, GA 30040

Director: E. KENNETH SEIFF
53 HIGHRIDGE ROAD
Address: HARTSDALE, NY 10530

B. OFFICERS

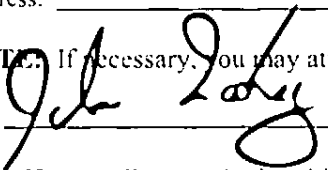
President: JOHN P. TOOHEY
20857 SONRISA WAY, BOCA RATON, FL 33433
Address: _____

Vice President: _____
20857 SONRISA WAY, BOCA RATON, FL 33433
Address: _____

Secretary: JOHN P. TOOHEY
20857 SONRISA WAY, BOCA RATON, FL 33433
Address: _____

Treasurer: JOHN P. TOOHEY
20857 SONRISA WAY, BOCA RATON, FL 33433
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. JOHN P. TOOHEY, CEO
(Typed or printed name and capacity of person signing application)

FILED
17 AUG -7 AM 11:49
ALLIANCE SEC. FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HYPATIA 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 SEVENTH DAY OF AUGUST, A.D. 2017.

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



6493483 8300

SR# 20175601375

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203013666

Date: 08-07-17