

F17000003S91

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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D. SCOTT

AUG 10 2017

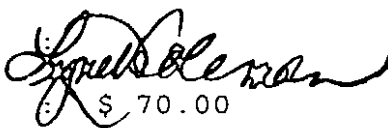
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 709597 8140226

AUTHORIZATION

COST LIMIT : \$ 70.00



ORDER DATE : July 3, 2017

ORDER TIME : 8:43 AM

ORDER NO. : 709597-045

CUSTOMER NO: 8140226

FOREIGN FILINGS

NAME: ABOVE AND BEYOND-BUSINESS
TOOLS AND SERVICES FOR
ENTREPRENEURS, 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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17 AUG -3 AM 8:45
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABOVE AND BEYOND-BUSINESS TOOLS AND SERVICES FOR ENTREPRENEURS, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

at ()

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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17 AUG -9 PM 3:45
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**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. ABOVE AND BEYOND-BUSINESS TOOLS AND SERVICES FOR ENTREPRENEURS, INC.

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

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

2. DELAWARE

3. 81-4137537

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

(FEI number, if applicable)

4. 10/04/2016

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

05/01/2017

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

7. 902 Carnegie Center Suite 160, Princeton, NJ 08540

(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

32301

(City)

, Florida

(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.

Corporation Service Company

By:

(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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NOV-9 AM 8 45
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert O. Carr

Address: 902 Carnegie Center Suite 160, Princeton, NJ 08540

Vice Chairman:

Address:

Director: Blaine Burn

Address: 902 Carnegie Center Suite 160, Princeton, NJ 08540

Director: Chad Carr

Address: 902 Carnegie Center Suite 160, Princeton, NJ 08540

B. OFFICERS

President: Robert O. Carr

Address: 902 Carnegie Center Suite 160, Princeton, NJ 08540

Vice President:

Address:

Secretary: Rivka Tadjer

Address: 902 Carnegie Center Suite 160, Princeton, NJ 08540

Treasurer: Joseph E. White

Address: 902 Carnegie Center Suite 160, Princeton, NJ 08540

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

12. Joseph E. White 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. Joseph E. White, Treasurer

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

Additional Directors for:

ABOVE AND BEYOND-BUSINESS TOOLS AND SERVICES FOR ENTREPRENEURS, INC.

Rivka Tadjer, Chief of Staff

902 Carnegie Center Suite 160, Princeton, NJ 08540

Bryan Thompson, Chief Technology Officer

902 Carnegie Center Suite 160, Princeton, NJ 08540

Joseph E. White, Chief Financial Officer

902 Carnegie Center Suite 160, Princeton, NJ 08540

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PRINCETON, NJ

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABOVE AND BEYOND - BUSINESS TOOLS AND SERVICES FOR ENTREPRENEURS, 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 EIGHTH DAY OF AUGUST, 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 "ABOVE AND BEYOND - BUSINESS TOOLS AND SERVICES FOR ENTREPRENEURS, INC." WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2016.

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

17
AUG - 3 PM 3:15
FILED




Jeffrey W. Bullock, Secretary of State

6172798 8300

SR# 20175629810

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

Authentication: 203022917

Date: 08-08-17