

F17000003711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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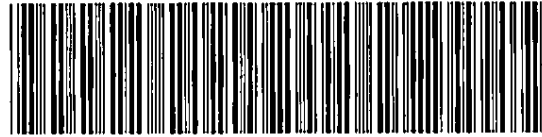
(Business Entity Name)

(Document Number)

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2017 AUG 17 AM 11:21
FALL, COURT, JUDGE

D. SCOTT
AUG 18 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

8/17/17

ACCT. I20160000072

en: c SW

Name:	AUDEMUS, Inc
Document #:	
Order #:	10605135

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

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Thank you!

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TALLAHASSEE, FL

**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.*

Audemus 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)

4. **August 16, 2017** 5. **N/A - Perpetual**
(Date of incorporation) (Date of duration, if other than perpetual)
Upon registration

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
10 Fairway Drive, Suite 202, Deerfield Beach, FL 33441

7. _____
(Principal office address)

(Current mailing address, if different)

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

Derek Ruffner

Name: _____

10 Fairway Drive, Suite 202

Office Address: _____

Deerfield Beach

33441

(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.



(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.

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

A. DIRECTORS

William Rankin

Chairman:

10 Fairway Drive, Suite 202, Deerfield Beach, Florida 33441

Address:

Vice Chairman:

Address:

Brian Carter

Director:

10 Fairway Drive, Suite 202, Deerfield Beach, Florida 33441

Address:

Derek Ruffner

Director:

10 Fairway Drive, Suite 202, Deerfield Beach, Florida 33441

Address:

B. OFFICERS

William Rankin

President:

10 Fairway Drive, Suite 202, Deerfield Beach, Florida 33441

Address:

Vice President:

Address:

Brian Carter

Secretary:

10 Fairway Drive, Suite 202, Deerfield Beach, Florida 33441

Address:

Derek Ruffner

Treasurer:

10 Fairway Drive, Suite 202, Deerfield Beach, Florida 33441

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.

Derek Ruffner, Treasurer

13.

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

Delaware

The First State

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

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



6513186 8300

SR# 20175751578

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



Jeffrey W. Bullock, Secretary of State

Authentication: 203068813

Date: 08-16-17