

F17000003957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

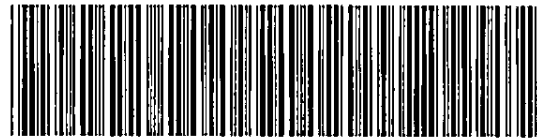
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. WARREN  
TALLAHASSEE, FLORIDA

S. WARREN

AUG 31 2017

965629-LIM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2017

CHARLES B BROWN  
CORPLAW ASSOCIATES, LLC  
400 CENTRAL AVENUE, SUITE 150  
NORTHFIELD, IL 60093

SUBJECT: REDSTONE SEARCH GROUP US, INC.  
Ref. Number: W17000067496

We have received your document for REDSTONE SEARCH GROUP US, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 517A00016842

Via Overnight Courier  
August 30, 2017

Ms. Jenna D. Harris  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Circle Center  
Tallahassee, FL 32301

Re: Redstone Search Group US, Inc. Application To Transact Business in Florida

Dear Jenna:

We received the attached letter from you regarding the Application to Transact Business in Florida. It stated that we did not include the original Certificate of Good Standing from the State of Delaware. We did include it.

I'm attaching a copy of the transmittal letter we sent you on August 9, 2017. I am also attaching the State of Delaware Original Certificate of Good Standing. I spoke with someone in your office this morning and she stated that the original Delaware Certificate of Good Standing was unfortunately separated from the application. She further said that we should send a copy of our original transmittal to you for your review and upon this, the Application would be approved.

We appreciate your immediate attention and processing this application.

Please contact us by email or phone with any questions you may have in completing this application.

Very truly yours,



Fredrica G. Brown  
Corplaw Associates LLC

Attachment: Application to Transact Business in Florida  
State of Delaware Certificate of Good Standing  
Florida Department of State Letter

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Redstone Search Group US, 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:

Charles B. Brown

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

CorpLaw Associates, LLC

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

400 Central Avenue, Suite 150

\_\_\_\_\_  
Address

Northfield, IL 60093

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

charlie@corplaw.com

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

For further information concerning this matter, please call:

Charles B. Brown

847

784.1300

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.*

Redstone Search Group U.S. 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)

2. Delaware 3. 38-4035423  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 28, 2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. We Work Lincoln Road, 350 Lincoln Road, Miami Beach, FL 33139  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Mr. Jordan Lewis

Office Address: We Work Lincoln Road, 350 Lincoln Road  
Miami Beach, Florida 33139  
(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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Mr. Jordan Lewis  
Address: We Work Lincoln Road, 350 Lincoln Road  
Miami Beach, FL 33139

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

**B. OFFICERS**

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

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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

X 12. *JL* \_\_\_\_\_  
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. Jordan Lewis \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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17 AUG 31 PM 4:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

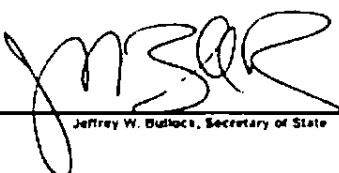
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDSTONE SEARCH GROUP US, 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 THIRD DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDSTONE SEARCH GROUP US, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2017.

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



  
Jeffrey W. Bullock, Secretary of State

6363356 8300

SR# 20175540204

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202995355

Date: 08-03-17