

9/18/2017

Division of Corporations

**F17000004196**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H170002455423ABC/

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### FOREIGN PROFIT/NONPROFIT CORPORATION

**VendEngine, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2017 SEP 19 AM 9:30

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TALLAHASSEE FLORIDA

SEP 19 2017  
J. HARRIS

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VendEngine, 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:

Silas E. Deane, II

Name of Person

VendEngine, Inc.

Firm/Company

750 Old Hickory Blvd, Ste 2-275

Address

Brentwood, TN 37027

City/State and Zip code

sdeane@vendengine.com

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

For further information concerning this matter, please call:

Silas E. Deane, II

at ( 615 ) 840-8146

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.

1. VendEngine, Inc.

(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. Tennessee 3. 45-4301198  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/15/2011 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon qualification

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

7. 750 Old Hickory Blvd, Ste 2-275, Brentwood, TN 37027

(Principal office address)

115 Penn Warren Drive, Suite 300-111, Brentwood, TN 37027

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

C T Corporation System

By:

(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

Chairman: \_\_\_\_\_

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

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

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

Director: Silas E. Deane, II

Address: 750 Old Hickory Blvd, Ste 2-275, Brentwood, TN 37027  
\_\_\_\_\_

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

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

## B. OFFICERS

CEO/President: Silas E. Deane, II

Address: 750 Old Hickory Blvd, Ste 2-275, Brentwood, TN 37027  
\_\_\_\_\_

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

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

Secretary: Silas E. Deane, II

Address: 750 Old Hickory Blvd, Ste 2-275, Brentwood, TN 37027  
\_\_\_\_\_

Treasurer: Silas E. Deane, II

Address: 750 Old Hickory Blvd, Ste 2-275, Brentwood, TN 37027  
\_\_\_\_\_

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

12. By:  \_\_\_\_\_

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. Silas E. Deane, II President/CEO

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



Tre Hargett  
Secretary of State

**Division of Business Services  
Department of State**

State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CT CORPORATION  
2390 E CAMELBACK ROAD  
PHOENIX, AZ 85016

September 18, 2017

Request Type: Certificate of Existence/Authorization  
Request #: 0251074

Issuance Date: 09/18/2017  
Copies Requested: 1

**Document Receipt**

Receipt #: 003580169

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3711208837

\$20.00

Regarding: VendEngine, Inc.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 04/15/2011

Status: Active

Duration Term: Perpetual

Business County: DAVIDSON COUNTY

Control #: 655885

Date Formed: 04/15/2011

Formation Locale: TENNESSEE

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

VendEngine, Inc.

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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