

F17000004792

(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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17 OCT 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 25 2017

2017 OCT 23 AM 8:16

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CheckVelocity, 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:

Melissa Vincent

Name of Person

CheckVelocity, Inc.

Firm/Company

2109 Elliston Place

Address

Nashville, TN 37203

City/State and Zip code

melissa.vincent@checkvelocity.com

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

For further information concerning this matter, please call:

Melissa Vincent

Name of Person

at (615)

Area Code

321-2665 ext. 207

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee
+ 650 penalty
720 | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Check Velocity, 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. TN

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

3. 62-1867918

(FEI number, if applicable)

4. 7/2002

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 8/25/2016

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

7. 2109 Elliston Place, Nashville, TN 37203

(Principal office address)

(Current mailing address, if different)

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

Name:

Richard Pilkington

Office Address:

1363 West County Hwy 30a, Unit 3111

Santa Rosa Beach,

(City)

, Florida

32459

(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.

FILED
17 OCT 23 PM 2:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Pilkington

Address: 2109 Elliston Place

Nashville, TN 37203

Vice Chairman: _____

Address: _____

Director: David Newman

Address: 2109 Elliston Place

Nashville, TN 37203

Director: Melissa Vincent

Address: 2109 Elliston Place

Nashville, TN 37203

B. OFFICERS

President: Richard Pilkington

Address: 2109 Elliston Place

Nashville, TN 37203

Vice President: David Newman

Address: 2109 Elliston Place

Nashville, TN 37203

Secretary: Melissa Vincent

Address: 2109 Elliston Place, Nashville TN 37203

Treasurer: Melissa Vincent

Address: Same

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

12. Melissa Vincent

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. Melissa Vincent, Secretary

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

FILED
17 OCT 23 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



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

MELISSA VINCENT
2109 ELLISTON PL
NASHVILLE, TN 37203-5203

September 21, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0251446

Issuance Date: 09/21/2017
Copies Requested: 1

Document Receipt

Receipt #: 003584985

Filing Fee: \$20.00

Payment-Check/MO - CHECKVELOCITY, INC., NASHVILLE, TN

\$20.00

Regarding: CHECKVELOCITY, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 429765

Formation/Qualification Date: 07/08/2002

Date Formed: 07/08/2002

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

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

CHECKVELOCITY, 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

Processed By: Kristen McCoy

Verification #: 024241018