

F17000004876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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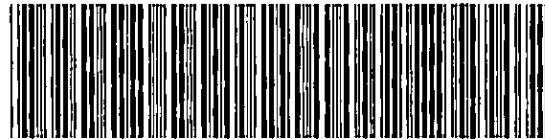
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17-OCT-31-AM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
10/31/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Discovery Research Group of Utah 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:

Carol Griffiths
Name of Person
Discovery Research Group of Utah Inc.
Firm/Company
6975 Union Park Center Suite 150
Address
Midvale, Utah 84047
City/State and Zip code
Carol.griffiths@discoveryresearchgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Griffiths at (877) 586-9606
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. Discovery Research Group of Utah 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. Utah

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

3. 51-0402185

(FEI number, if applicable)

4. Dec 28, 1999

(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. 6/19/17
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6975 Union Park Center, Ste 150 Midvale, UT. 84047

(Principal office address)

(Current mailing address, if different)

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

Name:

Edward Dean

Office Address:

1061 E. Indiantown Rd Ste 300

Jupiter

(City)

, Florida 33477

(Zip code)

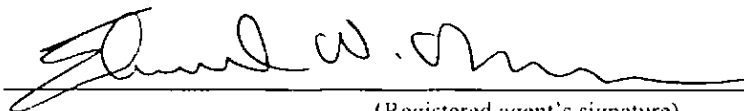
SECRETARY OF STATE
TALLAHASSEE FLORIDA

17 OCT 31 AM 2:40

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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

Chairman: M. Van Hefferdink

Address: 14024 Old Cypress Bend
Palm Beach, Fl.

Vice Chairman: _____

Address: _____

Director: Adam L Rodgers

Address: 1061 E. Indiantown Rd Suite 300
Jupiter, Fl. 33477

Director: Edward Dean

Address: 1061 E. Indiantown Rd. Suite 300
Jupiter Fl. 33477

B. OFFICERS

President: Lori Weingarten

Address: 1061 E. Indiantown Road Suite 300
Jupiter, Fl. 33477

Vice President: Carol Griffiths

Address: 6975 Union Park Ctr #150
Midvale, UT 84047

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Carol Griffiths
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. Carol Griffiths VP of Finance

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/28/2017
3090269-014208282017-1520340

CERTIFICATE OF EXISTENCE

Registration Number: 3090269-0142
Business Name: DISCOVERY RESEARCH GROUP OF UTAH, INC.
Registered Date: December 28, 1999
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code