

F17000005005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

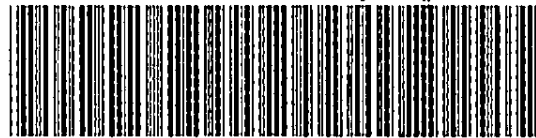
(Document Number)

Certified Copies _____ Certificates of Status _____

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17 NOV -6 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

NOV 07 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2017

ANTHA A WARD
4927 ARLINGTON AVENUE
RIVERSIDE, CA 92504

SUBJECT: QUICK CAPTION, INC.
Ref. Number: W17000078637

We have received your document for QUICK CAPTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with 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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 217A00020062

COVER LETTER

TO: Registration Section
Division of Corporations
QuickCaption, Inc.

SUBJECT: _____
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:
Antha A. Ward, President

Name of Person
QuickCaption, Inc.

Firm/Company
4927 Arlington Avenue

Address
Riverside, CA 92504

City/State and Zip code
award@quickcaption.com

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

For further information concerning this matter, please call:

Antha A. Ward 951 779-0787

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.*

QuickCaption, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Quick Caption, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
California 57-1183861

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
March 2001

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

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

7. 4927 Arlington Ave. Riverside, CA 92504
(Principal office address)

S/A
(Current mailing address, if different)

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

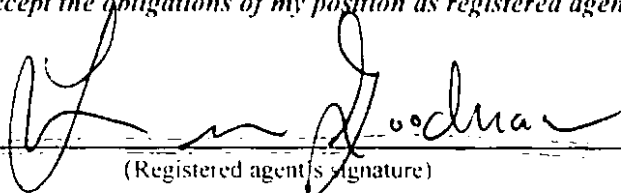
Name: Lauren Umlauf

Office Address: 3995 Stonestrow Ct.

Naples, FL 34119 Florida
(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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Anthia A. Ward

President: _____

4927 Arlington Avenue, Riverside, CA 92504

Address: _____

Vice President: _____

Address: _____

Anthia A. Ward

Secretary: _____

4927 Arlington Avenue, Riverside, CA 92504

Address: _____

Anthia A. Ward

Treasurer: _____

4927 Arlington Avenue, Riverside, CA 92504

Address: _____

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

12. Anthia A. Ward

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.

Anthia A. Ward

13. _____

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

FILED
17 NOV - 6 PM 3:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

QUICK CAPTION, INC.

FILE NUMBER: C2549491
FORMATION DATE: 08/22/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 26, 2017.

ALEX PADILLA
Secretary of State