

F18000000330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

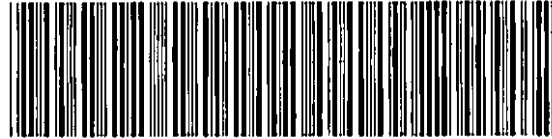
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$ 70.00 - CF
\$ 1400.00 - Adm.
+
\$ 150.00
W18-2750

Office Use Only

Rec. 1/18/18



900304093969

900304093969
01/10/18--01003--006 **1470.00

01/22/18--01004--001 **150.00

FILED
18 JAN 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
JAN 23 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2018

JOHN DEARBORN
STREAMLINK SOFTWARE INC.
812 HURON RD. EAST, SUITE 550
CLEVELAND, OH 44115 US

SUBJECT: STREAMLINK SOFTWARE INC.
Ref. Number: W18000002750

We have received your document for STREAMLINK SOFTWARE INC. and your check(s) totaling \$1470.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1500.00.

There is a balance due of \$150.00 which includes the fee for the current year annual report.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 518A00000656

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: StreamLink Software, 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:

John Dearborn

Name of Person

StreamLink Software, Inc.

Firm/Company

812 Huron Rd. East, Suite 550

Address

Cleveland, OH 44115

City/State and Zip code

jdearborn@streamlinksoftware.com

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

For further information concerning this matter, please call:

John Dearborn

216

288-0006

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

RECEIVED
JAN - 4 2018

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.*

StreamLink Software, 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. State of Delaware
(State or country under the law of which it is incorporated)

3. 271444897

(FEI number, if applicable)

4. 5/8/2015

5. 27-1444897

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 5/24/2011

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

7. 812 Huron Rd. East, Suite 550, Cleveland, OH 44115

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents ~~Inc~~ Inc.

Office Address: 3030 N Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

FILED
18 JAN 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

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.

12. _____

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. John Dearborn, President

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

FILED
18 JAN 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Directors

Chairman: Todd Federman

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

Director: Dave Lowman

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

Director: Henry Shelton

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

Director: Adam Roth

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

Director: Corey Greendale

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

FILED

18 JAN 18 PM 2:24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

B. Officers

CEO: Adam Roth

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

President: John Dearborn

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

CRO: Steve Kosko

Address: 812 Huron Road E., Suite #550, Cleveland, Ohio 44115

FILED
18 JAN 18 PM 2:24
SECRETARY 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 "STREAMLINK SOFTWARE 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 TWENTIETH DAY OF DECEMBER, A.D.
2017.



5313344 8300

SR# 20177668609

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203797123

Date: 12-20-17