

F18000001083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2018 MAR -5 P 3:57

CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Ubiquity Compliance Solutions, 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:
Amy Pugh

Name of Person
Ubiquity Compliance Solutions, Inc.

Firm/Company
2717 North 118th Street, Building 7

Address
Omaha, NE 68164

City/State and Zip code
amy.pugh@ubiquitygs.com

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

For further information concerning this matter, please call:

Amy Pugh 513 253-1269

Name of Person at (_____) 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

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2018 MAR - 5 PM 3:57
TALLAHASSEE, FL
CLERK OF COURT

**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.*

Ubiquity Compliance Solutions, 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)
Delaware 82-2850350

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
8/30/2017

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2717 North 118th, Suite 100, Omaha NE 68184

7. _____
(Principal office address)

(Current mailing address, if different)

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

Carol Palmer

Name: _____

8550 Northwest 49th Street

Office Address: _____

Lauderhill

33351


(City)

, Florida

(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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2010 MAR -5 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Cheryl Slipski

Chairman:

103 Signal Hill Ct.

Address:

North Wales, PA 19454

Vice Chairman:

Address:

Ray Iglesias

Director:

1 Broad St. Guildford, CT 06437

Address:

Matthew Nyren

Director:

126 East 7th Street, Apt 6

Address:

New York, NY 10009

B. OFFICERS

Cheryl Slipski

President:

103 Signal Hill Ct.

Address:

North Wales, PA 19454

Vice President:

Address:

Amy Pugh

Secretary:

1815 John F. Kennedy Blvd. Apt. 2017, Philadelphia, PA 19103

Address:

Ron Fetzer

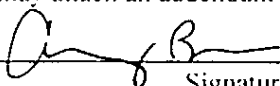
Treasurer:

49 Hollywood Ave., Massapequa NY 11758

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.

Amy Pugh S

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

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2019 MAR -5 P 3:57
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UBIQUITY COMPLIANCE SOLUTIONS, 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 TWENTIFTH DAY OF FEBRUARY,
A.D. 2018.


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JEFFREY W. BULLOCK
TALLAHASSEE, FLORIDA



6527089 8300

SR# 20181157963

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202180945

Date: 02-20-18