

# F18000001281

Florida Department of State  
Division of Corporations  
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From: Account Name : HARVARD BUSINESS SERVICES, INC.  
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Phone : (302)645-7400  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: lcoffin@simplyreliable.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
SIMPLY RELIABLE, INC.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAR 16 2018

Y SULKER

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# 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.

SIMPLY RELIABLE, 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

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

08/30/2012

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

10401 Dr. ML King Jr St N APT 1414

7. \_\_\_\_\_  
(Principal office address)

St. Petersburg, FL 33716

(Current mailing address, if different)

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


Name: Thomas C Coffin

Office Address: 10401 Dr. ML King Jr St N APT 1414

St. Petersburg, Florida 33716  
(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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## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Jonathan Knapp

Address: 34 Jamison Way, Plymouth, MA 02360

Vice Chairman:

Address:

Director: Thomas C Coffin

Address: 10401 Dr. ML King Jr St N, APT 1414, St. Petersburg, FL 33716

Director: John Carlen

Address: 1810 Platte Street, Denver, CO 80202

## B. OFFICERS

President: Thomas C Coffin

Address: 10401 Dr. ML King Jr St N, APT 1414, St. Petersburg, FL 33716

Vice President:

Address:

Secretary: Chris Jaffe

Address: 1212 Laurel Street, #712, Nashville, TN 37203

Treasurer: Chris Jaffe

Address: 1212 Laurel Street, #712, Nashville, TN 37203

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. Thomas C Coffin, CEO/President

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

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11. Names and business addresses of officers and/or directors: (Additional List):

A. DIRECTORS

Director: Chris Jaffe

Address: 1212 Laurel Street, #712, Nashville, TN 37203

Director: Anne Devlin

Address: 11150 4th St N, APT 3813, St. Petersburg, FL 33716

B. OFFICERS

Chief Visionary: Jonathan Knapp

Address: 34 Jamison Way, Plymouth, MA 02360

CEO: Thomas C Coffin

Address: 10401 Dr. ML King Jr St N, APT 1414, St. Petersburg, FL 33716

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U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPLY RELIABLE, 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 FIFTEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMPLY RELIABLE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

18 MAR 15 AM 9:49  
SECRETARY OF STATE  
DELAWARE



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202329868

Date: 03-15-18

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