

F18000001300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

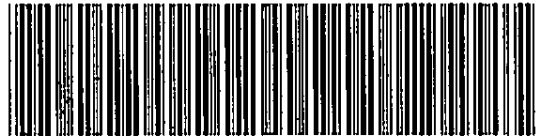
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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A
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Service
Corporation

ATTORNEYS
AT LAW

March 8, 2018

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Algorithms and Applied Sciences, Inc.

Dear Sir or Madam:

I am enclosing herein the following documents:

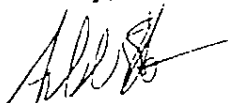
1. Cover letter which indicates my information as I represent Mark D. Perkins, President of Algorithms and Applied Sciences, Inc.
2. Executed Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. State of Delaware – Certificate of Good Standing dated March 8, 2018, relative to the above-captioned corporation.
4. A check in the amount of \$78.75 made payable to the Division of Corporations – State of Florida, which amount represents the filing fee, etc.

I would appreciate your filing the Application by Foreign Corporation for Authorization to Transact Business in Florida and returning a "Certified" copy to my office in the envelope provided.

It appears that an Annual Report will need to be filed electronically online between January 1st and May 1st of 2019 and thereafter in order to keep this Corporation in "active" status. Since my information is listed in the Cover Letter enclosed, it is also my understanding that I will receive the notification relative to this filing requirement.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Adam N. Skarie

/kaa
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Algorithms and Applied Sciences, 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:

Attorney Adam N. Skarie

Name of Person

Silton Seifert Carlson, S.C.

Firm/Company

331 E. Washington Street

Address

Appleton, WI 54911

City/State and Zip code

adam.skarie@sscglaw.com

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

For further information concerning this matter, please call:

Attorney Adam N. Skarie

920 739-2366
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

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. Algorithms and Applied Sciences, 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 01/05/2018
(Date of incorporation)
5. Perpetual
(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)
7. 10620 Gulf Shore Drive Unit 202, Naples, FL 34108
(Principal office address)
- 10620 Gulf Shore Drive Unit 202, Naples, FL 34108
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Mark D. Perkins
- Office Address: 10620 Gulf Shore Drive Unit 202
- Naples, Florida 34108
(City) (Zip code)

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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: Mark D. Perkins
Address: 10620 Gulf Shore Drive Unit 202, Naples, FL 34108

Vice Chairman: _____
Address: _____

Director: Cheryl A. Perkins
Address: 10620 Gulf Shore Drive Unit 202, Naples, FL 34108

Director: _____
Address: _____

B. OFFICERS

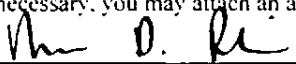
President: Mark D. Perkins
Address: 10620 Gulf Shore Drive Unit 202, Naples, FL 34108

Vice President: _____
Address: _____

Secretary: Cheryl A. Perkins
Address: 10620 Gulf Shore Drive Unit 202, Naples, FL 34108

Treasurer: Mark D. Perkins
Address: 10620 Gulf Shore Drive Unit 202, Naples, FL 34108

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. Mark D. Perkins
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALGORITHMS AND APPLIED SCIENCES, 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 EIGHTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALGORITHMS AND APPLIED SCIENCES, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2018.

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

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DELAWARE



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SR# 20181777959

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202278474

Date: 03-08-18