

F18000001803

To: Florida Department of State
Division of Corporations

10463046415 From: Frank Ritacco
Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : T2C140000109
Phone : (914)949-9189
Fax Number : (914)949-9619

**Enter the email address for this business' entity to be used for annual report mailings. Enter only one email address please.

Email Address: Registeredagent@unitedcorporate.com

2018 APR 17 AM 9:26
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

CopyPro, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

J LEGGETT
APR 18 2018

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

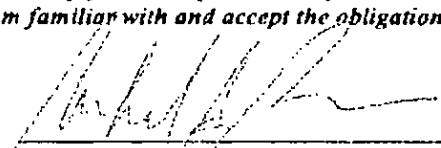
Help

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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.

1. CopyPro, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)
3. 37-1895323
(FEI number, if applicable)
4. 4/4/18
(Date of incorporation)
5. _____
(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)
3804 Burns Road, Suite B, Palm Beach Gardens, FL 33410
7. _____
(Principal office address)
3435 Ocean Park Blvd Suite 202, Santa Monica, CA 90405

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. - Suite 508
Miami, Florida 33156
(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.

Michael A. Barr, CEO + President (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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((H18000120623 3)))

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

A. DIRECTORS

Chairman: Jon Benson
3435 Ocean Park Blvd, Suite 107
 Address: Santa Monica, CA 90405

Vice Chairman: Jason Myers
3804 Burns Road, Suite B
 Address: Palm Beach Gardens, FL 33410

Director: Ralph Clark
3435 Ocean Park Blvd, Suite 202
 Address: Santa Monica, CA 90405

Director: _____
 Address: _____

B. OFFICERS

President: Jon Benson
3435 Ocean Park Blvd, Suite 107
 Address: Santa Monica, CA 90405

Vice President: Jason Myers
3804 Burns Road, Suite B
 Address: Palm Beach Gardens, FL 33410

Secretary: Ralph Clark
3435 Ocean Park Blvd, Suite 202, Santa Monica, CA 90405
 Address: _____

Treasurer: Ralph Clark
3435 Ocean Park Blvd, Suite 202, Santa Monica, CA 90405
 Address: _____

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

12. Ralph Clark, Secretary & Treasurer
 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 this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ralph Clark, Secretary & Treasurer
 (Typed or printed name and capacity of person signing application)

((H18000120623 3)))

((H18000120623 3)))

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COPYPRO, 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 SEVENTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COPYPRO, INC."
WAS INCORPORATED ON THE FOURTH DAY OF APRIL, A.D. 2018.

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



6830296 8300

SR# 20182739822

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. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202523669

Date: 04-17-18

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