

FB000001948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

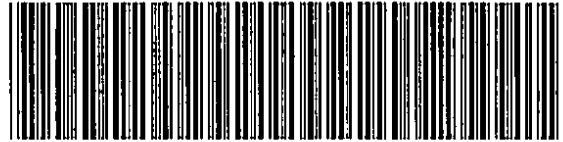
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500311092705

03/30/18 --01017--017 **35.00

04/24/18--01012--004 **35.00

FILED
2018 APR 24 P 1:51
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2018

JASON R MAUGHAN, ESQ
1101 PERIWINKLE WAY SUITE 103
SANIBEL, FL 33957

SUBJECT: URBANVOLT, INC
Ref. Number: Q18000000011

We have received your document for URBANVOLT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Designation of Agent is only registering a registered agent in the state of Florida.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00006757

2018 APR 24 P 1:51
FILED
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: URBANVOLT, 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:

JASON R. MAUGHAN, ESQ.

MAUGHAN LAW GROUP	Name of Person
1101 PERWINKLE WAY, SUITE 103	Firm/Company
SANIBEL, FL 33957	Address
jrm@sanibellaw.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

FILED
2010 APR 24 P 1:51
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JASON MAUGHAN	239	472-2424
_____ Name of Person	at (_____) 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.*

URBANVOLT, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/20/2017 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)

7. 2133 PERIWINKLE WAY, SANIBEL, FL 33957
(Principal office address)

(Current mailing address, if different)

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

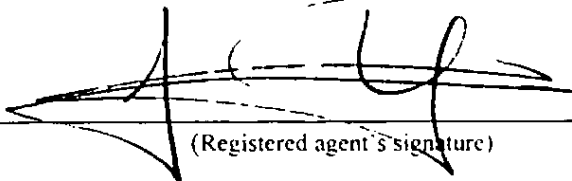
Name: JASON R. MAUGHAN, ESQ.

Office Address: 1101 PERIWINKLE WAY SUITE 103

SANIBEL, Florida 33957
(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.

FILED
2018 APR 24 P 1:51
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KEVIN J. MAUGHAN

✓ Address: 2133 PERIWINKLE WAY

SANIBEL, FL 33957

✓ Vice Chairman: GRAHAM DEANE

Address: 2133 PERIWINKLE WAY

SANIBEL, FL 33957

Director:

Address:

Director:

Address:

B. OFFICERS

✓ President: KEVIN J. MAUGHAN

Address: 2133 PERIWINKLE WAY

SANIBEL, FL 33957

Vice President:

Address:

✓ Secretary: JASON MAUGHAN

Address: 2133 PERIWINKLE WAY, SANIBEL, FL 33957

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. JASON MAUGHAN, SECRETARY

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

FILED
2010 APR 24 PM 1:51
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

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

FILED
2018 APR 24 P 1:51
FALLAHASSEE, FLORIDA



6584410 8300

SR# 20182675424

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202511649

Date: 04-13-18