

F18000002026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

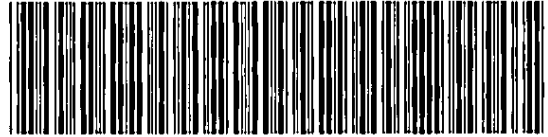
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900312561019

FILED

2018 MAY -1 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -1 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Lucy Rose
lrose@incserv.com
302.531.3150

REQUEST DATE 4/30/2018

PRIORITY Expedite

OUR REF # (Order ID#) 655935

ORDER ENTITY

CONCEPT2, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

CONCEPT2, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WR" or similar, written over the word "Sincerely,".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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.**

Concept2, 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. Vermont 3. 03-0274113
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/1979 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. 105 INDUSTRIAL PARK DRIVE, MORRISVILLE, VT, 05661
(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(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.



Lucy Rose, Assistant Secretary

(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.

2018 MAY -1 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RICHARD DREISSIGACKER

Address: 105 INDUSTRIAL PARK DRIVE, MORRISVILLE, VT, 05661

Director: _____

Address: _____

B. OFFICERS

President: RICHARD DREISSIGACKER

Address: 105 INDUSTRIAL PARK DRIVE, MORRISVILLE, VT, 05661

Vice President: PETER DREISSIGACKER

Address: 105 INDUSTRIAL PARK DRIVE, MORRISVILLE, VT, 05661

Secretary: BARI DREISSIGACKER

Address: 105 INDUSTRIAL PARK DRIVE, MORRISVILLE, VT, 05661

Treasurer: LISA WASHBURN

Address: 105 INDUSTRIAL PARK DRIVE, MORRISVILLE, VT, 05661

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

12. Lisa Washburn
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. LISA WASHBURN, Treasurer

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

FILED
2018 MAY -1 AM 8:52
CLERK JANE J. JONES
TALLAHASSEE, FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

CONCEPT2, INC.

a Domestic Profit Corporation, formed under the laws of the State of VERMONT, was filed for record in this office on Dec. 12, 1979.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

April 25, 2018

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos

James C. Condos
Vermont Secretary of State

Business ID: 0080618
Certificate Number: 2013472883001