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Ryder, Marjee Carlton Fields
Division of Corporations

Page 1

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DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION
ATM OPS INC.

Certificate of Status	1
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

K SALY
MAY 25 2018

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.

ATM OPS INC.

1. ATM OPS 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 3. 46-4051080
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 9, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 18001 OLD CUTLER ROAD, SUITE 552, MIAMI, FLORIDA 33157
(Principal office address)

(Current mailing address, if different)

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

Name: ANDREW C. BARNARD, JR.

Office Address: 18001 OLD CUTLER ROAD, SUITE 552

MIAMI, Florida 33157
(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.

Andrew C. Barnard, Jr. (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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18 MAY 24 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
18 MAY 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANDREW C. BARNARD, JR.

Address: 10655 SW 190 STREET, SUITE 2108

MIAMI, FLORIDA 33157

Director: DOUGLAS O. CARRILLO

Address: 10655 SW 190 STREET, SUITE 2108

MIAMI, FLORIDA 33157

B. OFFICERS

President: ANDREW C. BARNARD

Address: 10655 SW 190 STREET, SUITE 2108

MIAMI, FLORIDA 33157

Vice President: DOUGLAS O. CARRILLO

Address: 10655 SW 190 STREET, SUITE 2108

MIAMI, FLORIDA 33157

Secretary: DOUGLAS O. CARRILLO

Address: 10655 SW 190 STREET, SUITE 2108, MIAMI, FLORIDA 33157

Treasurer: ANDREW C. BARNARD

Address: 10655 SW 190 STREET, SUITE 2108, MIAMI, FLORIDA 33157

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 this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ANDREW C. BARNARD, PRESIDENT

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATM OPS 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 TWENTY-THIRD DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATM OPS INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2018.

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

FILED
18 MAY 24 AM 9:48
SECRETARY OF STATE
JANET A. BULLOCK, JR.



6749191 8300

SR# 20184226704

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202754092

Date: 05-23-18