

F18 000003613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

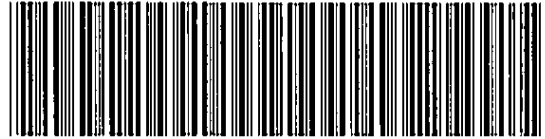
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN
AUG 7 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rave Diamond Technologies, 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:

Crystal Brazzel

Name of Person

RAVE LLC

Firm/Company

430 S. Congress Ave., Ste. 7

Address

Delray Beach, FL 33445

City/State and Zip code

crystal.brazzel@ravenano.com

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

For further information concerning this matter, please call:

Crystal Brazzel

561

330-0411 x309

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.*

Rave Diamond Technologies, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Rave Diamond Tips

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 83-1324317
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 2018 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. 430 S. Congress Ave., Ste7, Delray Beach, FL 33445 USA
(Principal office address)

(Current mailing address, if different)

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

Name: Crystal Brazzel


Office Address: 430 S. Congress Ave., Ste. 7

Delray Beach, Florida 33445
(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: Norman Wechsler

Address: 430 S. Congress Ave., Ste. 7
Delray Beach, FL 33445

Vice Chairman:

Address:

Director: See attached Addendum

Address:

Director:

Address:

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B. OFFICERS

President: Barry Hopkins

Address: 430 S. Congress Ave., Ste. 7
Delray Beach, FL 33445

Vice President: Richard Greece

Address: 430 S. Congress Ave., Ste. 7
Delray Beach, FL 33445


Secretary: Crystal Brazzel

Address: 430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445

Treasurer: Richard Greece

Address: 430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445

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. Crystal Brazzel, Corporate Secretary

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



RAVE LLC
430 S. Congress Ave.
Suite 7
Delray Beach, FL 33445
Phone: (561) 330-0411

Rave Diamond Technologies, Inc. (RDT)

Board of Directors

- (1) **David Anderson** Director
430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445
- (2) **Alan K. Greene** Director
430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445
- (3) **Barry Hopkins** Director
430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445
- (4) **Vincent F. Sollitto** Director
430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445
- (5) **Norman J. Wechsler** Director (Chair)
430 S. Congress Ave., Ste. 7, Delray Beach, FL 33445

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RAVE DIAMOND TECHNOLOGIES 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 SECOND DAY OF AUGUST, A.D.
2018.



6947138 8300

SR# 20185913832

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203176352

Date: 08-02-18