

F18000004255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

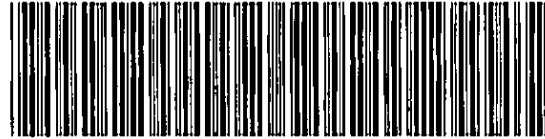
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA listed must sign

Office Use Only



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08/17/18--01022--022 **78.75

RECEIVED
STATE BAR EXAMINERS
10 SEP 14 PM 3:21

SEP 14 2018

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veilsun, 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:

Rich Cram
Name of Person
Veilsun, Inc.
Firm/Company
3700 Quebec Street, Unit 100-165
Address
Denver, CO 80207
City/State and Zip code
Ops@veilsun.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Porter at (303) 478-7959
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

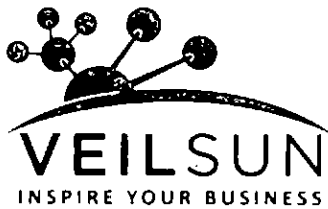
MAILING ADDRESS:

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

18 SEP 11 PM 3:21
CLERK OF COURT
TALLAHASSEE, FL 32301



September 11, 2018

RE: Ref Number W18000076782

To Whom it May Concern,

We have amended the registered agent signature as per your request. Should you have any further questions with regards to this matter please don't hesitate to contact me.

Kind regards,

A handwritten signature in black ink, appearing to read "Erika Porter", is written over a horizontal line.

Erika Porter
Operations Manager
VeilSun Inc.
303-478-7959
ops@veilsun.com
3700 Quebec Street, Unit 100-165
Denver, CO 80207



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2018

RICH CRUM
VEILSUN, INC.
3700 QUEBEC STREET, UNIT 100-165
DENVER, CO 80207

SUBJECT: VEILSUN, INC.
Ref. Number: W18000076782

We have received your document for VEILSUN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Tyler N Shewmake is listed as registered agent but a Erika E Porter is signing as agent. The person listed and the person signing must be the same.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 918A00017587

RECEIVED
SEP 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE

**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. VeilSun 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. Colorado 3. 4
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/27/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1624 Market Street, Suite 204, Denver CO 80202
(Principal office address)

3700 Quebec Street, Unit 100-165, Denver CO 80207
(Current mailing address, if different)

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

Name: Tyler N. Shewmake

Office Address: 15629 Serengeti Blvd.

Spring Hill, Florida 34610
(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
18 SEP 16 PM 3:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Cosman

Address: 112 Shane Street

Montgomery, TX 77316

Vice President: Richard Crum

Address: 3700 Quebec Street, Unit 100-165

Denver, CO 80207

Secretary: _____

Address: _____

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. Richard Crum, CEO

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

VeilSun, Inc.

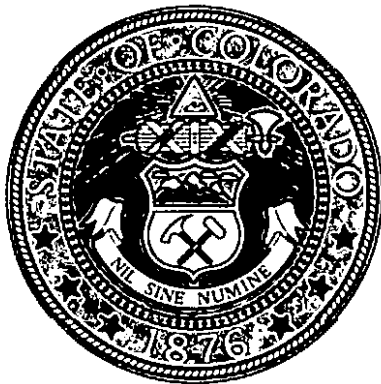
is a

Corporation

formed or registered on 10/21/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111586392 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/08/2018 that have been posted, and by documents delivered to this office electronically through 08/09/2018 @ 14:05:39 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/09/2018 @ 14:05:39 in accordance with applicable law. This certificate is assigned Confirmation Number 11054799 .



A handwritten signature in black ink, reading "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."