

F18000004262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

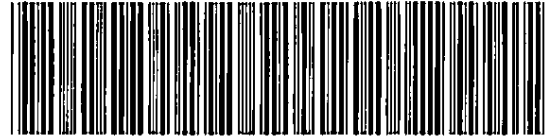
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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18 SEP 14 PM 3:43  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

K. SALY  
SEP 17 2018

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 9/14/2018

Acc#I20160000072

*en: c DW*

Name:	Fallcatcher Inc.
Document #:	
Order #:	11156490

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fallcatcher 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:

\_\_\_\_\_  
Name of Person

CT Corporation System

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

hford@fallcatcher.com

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

For further information concerning this matter, please call:

Cynthia L. Woolheater, PA. C.P.

at ( 412 )

566-6192

\_\_\_\_\_  
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

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Fallcatcher, Inc.  
3212 SE 7<sup>th</sup> Street  
Pompano Beach, FL 33062  
West palm Beach, FL 33401  
(561)921-7058

September 12, 2018

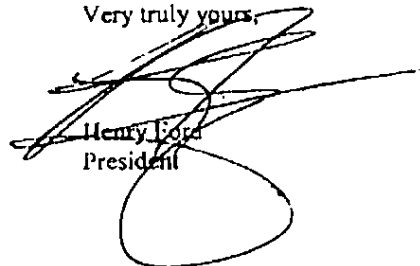
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Fallcatcher Inc. – Consent To Use of Name for Foreign Corporation

Dear Madam or Sir:

I hereby give authority for "Fallcatcher, Inc.", a Delaware domestic corporation, to use the name "Fallcatcher Inc." to file an Application by Foreign Corporation for Authority to Transact Business in Florida.

Very truly yours,



Henry Lord  
President

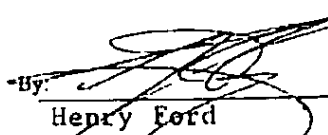
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Falldcatcher 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. DE 3. 30-1127891  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/21/2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 719 North Dixie Highway, West Palm Beach, FL 33401  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Henry Ford
- Office Address: 719 North Dixie Highway  
West Palm Beach, Florida 33401  
(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.*

By:   
Henry Ford (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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Henry Ford  
Address: 719 North Dixie Highway  
West Palm Beach, FL 33401

~~President:~~ Satish Kholay  
Address: 719 North Dixie Highway  
West Palm Beach, FL 33401

Director: Edward J. Lynch, Sr.  
Address: 719 North Dixie Highway  
West Palm Beach, FL 33401

Director: R. Scott Bennett  
Address: 719 North Dixie Highway  
West Palm Beach, FL 33401

**B. OFFICERS**

CEO  
President: R. Scott Bennett  
Address: 719 North Dixie Highway  
West Palm Beach, FL 33401

Vice President: Henry Ford  
Address: 719 North Dixie Highway  
West Palm Beach, FL 33401

COO  
Secretary: Cicely Ford  
Address: 719 North Dixie Highway, West Palm Beach, FL 33401

Treasurer: Edward J. Lynch, Sr.  
Address: 719 North Dixie Highway, West Palm Beach, FL 33401

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

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. Henry Ford, Vice President - Sales and Marketing  
(Typed or printed name and capacity of person signing application)

**Fallcatcher Inc.**  
**Additional Directors and Officers**

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**Additional Directors:**

Mark Scherer  
719 North Dixie Highway  
West Palm Beach, FL 33401

**Additional Officers:**

Mohamed Lotfi Sassi – Chief Information Officer  
719 North Dixie Highway  
West Palm Beach, FL 33401

Kiran Bala – Director of Marketing  
719 North Dixie Highway  
West Palm Beach, FL 33401

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FALLCATCHER 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2018.

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

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TALLAHASSEE, FLORIDA



6894136 8300

SR# 20186654784

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203420974

Date: 09-14-18