

F18000004998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

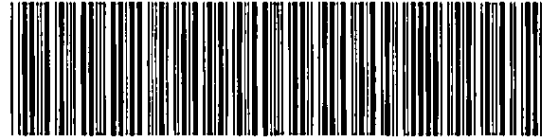
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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



900319867729

10/25/18--01019--011 \*\*78.75

Special Instructions to Filing Officer:

TELEPHONED JASON PARSONS RECD  
PERMISSION TO ADD 1 AS CERTIFICATE  
DISPLAYS IN THE ENTITY'S NAME.  
APPROXIMATE NAME MATCHES CERTIFICATE  
SRAG 11/1/18 3:48pm

Office Use Only

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UGO Pros 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:

Mark Watson  
Name of Person

UGO Pros Inc.  
Firm/Company

18409 Ponciana Ave  
Address

Cleveland, OH 44135  
City/State and Zip code

m.watson@ugopros.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Morgan Parrett at ( 216 ) 972-2869  
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.*

1. LEGO Pros 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. OHIO 3. 81-3389930  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/2/2016 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. 18409 Poncianca Ave, Cleveland, OH 44135  
(Principal office address)

PO Box 100670, Palm Bay, FL 32910

(Current mailing address, if different)

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

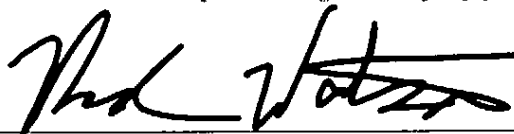
Name: Mark Watson

Office Address: 863 Emerosn Dr NE

Palm Bay , Florida 32907  
(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.

18 OCT 25 AM 8:01

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

**A. DIRECTORS**

Chairman: Mark Watson

Address: 863 Emerosn Dr NE  
Palm Bay, FL 32907

Vice Chairman: Jason Morgan Parrett

Address: 18409 Ponciana Ave  
Cleveland, OH 44135

Director: Tim Laws

Address: 6103 Ely Vista Dr  
Parma, OH 44129

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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. Mark Watson - CEO, Chairman, & Founder of UGO Pros Inc.

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

10 OCT 25 4:18 PM

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show U'GO PROS INC., an Ohio corporation, Charter No. 2370839, having its principal location in Parma, County of Cuyahoga, was incorporated on February 25, 2015 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 3rd day of September, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201824601292