

# F18000005040

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : 1200900000645  
Phone : (302) 645-7400  
Fax Number : (302) 645-1280

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\*

Email Address: davidk@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
Compliance Solutions Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

T. CLINE  
NOV -5 2018  
EXAMINER

2018 NOV -2 PM 2: 15

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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.

Compliance Solutions Holdings, Inc.

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

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

2. Delaware 3. 83-2370569 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26 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. 78 SW 7th Street, Suite 500, Miami, FL, 33130 (Principal office address)

(Current mailing address, if different)

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

Name: David Kramer

Office Address: 78 SW 7th Street, Suite 500

Miami, Florida 33130 (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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: David Kramer

Address: 78 SW 7th Street, Suite 500, Miami, FL, 33130

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

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

B. OFFICERS

President: David Kramer

Address: 78 SW 7th Street, Suite 500, Miami, FL, 33130

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

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

Secretary: David Kramer

Address: 78 SW 7th Street, Suite 500, Miami, FL, 33130

Treasurer: David Kramer

Address: 78 SW 7th Street, Suite 500, Miami, FL, 33130

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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. David Kramer, CEO  
(Typed or printed name and capacity of person signing application)

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HBS Filings Fax

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Additional Officers:

CEO- David Kramer, 78 SW 7th Street, Suite 500, Miami, FL, 33130

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# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPLIANCE SOLUTIONS HOLDINGS, 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 NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPLIANCE SOLUTIONS HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2018.

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



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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SR# 20187459351

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

Authentication: 203825854

Date: 11-02-18

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