

F19000000796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

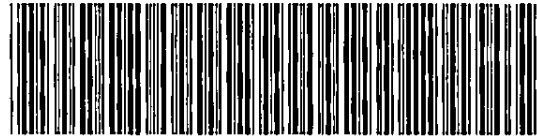
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/19--01005--016 **78.75

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2019 FEB -6 PM 1:29
CLERK OF COURT

D. BRUCE
FEB 14 2019

February 5, 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENUETIZE, 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:

Jenny E. Maloney

Name of Person

Shulman Rogers Gandal Pordy & Ecker, PA

Firm/Company

12505 Park Potomac Avenue, Sixth Floor

Address

Potomac, Maryland 20854

City/State and Zip code

jmaloney@shulmanrogers.com

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

For further information concerning this matter, please call:

Jenny E. Maloney

at (301) 255-0539

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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TALLAHASSEE, FL

**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. VENUEHIZE, 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. Delaware 3. 83-3072679
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-28-2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A - Converted to corporation from previously qualified limited liability company
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3104 North Armenia Avenue, #2, Tampa, Florida 33607
(Principal office address)

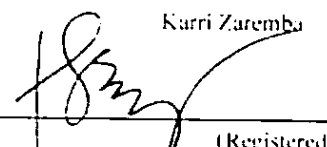
(Current mailing address, if different)

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

Name: Karri Zarembo
Office Address: 3104 North Armenia Avenue, #2
Tampa, Florida 33607
(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:  Karri Zarembo
(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: Jonathan Romm

Address: 3104 North Armenia Avenue, #2, Tampa, Florida 33607

Vice Chairman:

Address:

Director: Karri Zaremba

Address: 3104 North Armenia Avenue, #2, Tampa, Florida 33607

Director: Richard Duke

Address: 3104 North Armenia Avenue, #2, Tampa, Florida 33607

B. OFFICERS

President: CEO - Jonathan Romm

Address: 3104 North Armenia Avenue, #2, Tampa, Florida 33607

Vice President: COO Secretary - Karri Zaremba

Address: 3104 North Armenia Avenue, #2, Tampa, Florida 33607

Secretary:

Address:

Treasurer: CFO Treasurer - Brooke Evans

Address: 3104 North Armenia Avenue, #2, Tampa, Florida 33607

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. Karri Zaremba

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

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CLERK OF THE COURT
TAMPA, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENUETIZE, 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2019.

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



5683472 8300

SR# 20190476632

You may verify this certificate online at 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.

Authentication: 202137437

Date: 01-24-19