

FRANCIS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

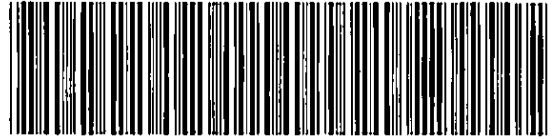
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 FEB 19 A 6:43

TALLAHASSEE, FLORIDA

19 FEB 19 PM 4:11

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 631097 4381472

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 2019

ORDER TIME : 3:19 PM

ORDER NO. : 631097-005

CUSTOMER NO: 4381472

2019 FEB 19 A 6:43

FILED

FOREIGN FILINGS

NAME: ALERTGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
ALERTGY, INC.

SUBJECT: _____
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:
Lisa Schmidt

_____	Name of Person
Nelson Mullins Broad and Cassel	
_____	Firm/Company
390 N. Orange Avenue, Suite 1400	
_____	Address
Orlando, Florida 32801	
_____	City/State and Zip code
craig@alertgy.com	

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

For further information concerning this matter, please call:

Lisa Schmidt	407	839-4200
_____	at (_____)	_____
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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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- ☒ \$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, FLORIDA

**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.*

ALERTGY, INC.

1. _____
(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)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/09/2017

4. _____ 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)
850 New Burton Road, Suite 201, Dover, Delaware 19904

7. _____
(Principal office address)

(Current mailing address, if different)


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

Name: B & C Corporate Services of Central Florida,
Inc.
390 N. Orange Avenue, Suite 1100

Office Address: _____
Orlando 32801
_____, Florida _____
(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.


_____, Vice President
By: B & C Corporate Services of Central Florida, Inc. (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: MARC RIPPEN

Address: 2828 NORTH ATLANTIC AVE. # 801
DAYTONA BEACH, FL 32118

Director: CRAIG NELSON

Address: 735 GLENHARDY DRIVE, MELBOURNE, FL 32940

Director: HELGA RIPPEN

Address: 251 LITTLE GAP LANE, CHAPIN, S.C. 29036

Director: JOHN HODGES

Address: 687 SANDERVILLE CT. OCUE, FL 39701

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B. OFFICERS

President: MARC RIPPEN

Address: 2828 NORTH ATLANTIC AVE. #801
DAYTONA BEACH, FL 32118

Vice President: CRAIG NELSON

Address: 735 GLENHARDY DR.
MELBOURNE, FL 32940

Secretary: JOHN HODGES

Address: 687 SANDERVILLE CT., OCUE, FL. 39701

Treasurer: HELGA RIPPEN

Address: 251 LITTLE GAP LANE, CHAPIN S.C. 29036

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. CRAIG R. NELSON, COO

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

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

A. DIRECTORS

Chairman: Marc Rippen ✓
2828 North Atlantic Ave. #801
Address: Daytona Beach, FL 32118

Director: Craig Nelson ✓
Vice Chairman: 735 Glengarry Dr.
Address: Melbourne, FL 32940

Director: Helga Rippen ✓
Address: 251 Little Gap Lane
Chapin, SC 29036

Director: John Hodges ✓
Address: 687 Slaterville Ct.
Ocoee, FL 39701

B. OFFICERS

President: Marc Rippen ✓
2828 North Atlantic Ave. #801
Address: Daytona Beach, FL 32118

Vice President: Craig Nelson ✓
735 Glengarry Dr.
Address: Melbourne, FL 32940

Secretary: John Hodges ✓
687 Slaterville Ct., Ocoee, FL 39701
Address: Helga Rippen ✓

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Address: _____

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Craig R. Nelson, COO
13. _____
(Typed or printed name and capacity of person signing application)

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Addendum

Additional Directors

Dr. John Burd

3525A Del Mar Heights Road * Suite 398
San Diego, CA 92130

Mr. Alex Radetich

2121NW 30th Road, Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALERTGY, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALERTGY, INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2017.

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

FILED
2019 FEB 13
A 6:3
TALLAHASSEE, FLORIDA



6277155 8300

SR# 20190973473

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202253390

Date: 02-13-19