

3/22/2019

2019-03-22 13:57 C.T.  
Division of Corporations

Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

SightPlan, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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3/25/19 QS

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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.

1. SightPlan, 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

(State or country under the law of which it is incorporated)

3. 46-0656605

(FEI number, if applicable)

4. March 18, 2019

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. Upon filing.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 618 E South Street, #620, Orlando, FL 32801

(Principal office address)

P.O. Box 4308, Orlando, FL 32802

(Current mailing address, if different)

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

Name: Joseph Westlake

Office Address: 618 E South Street, #620

Orlando

(City)

Florida 32801

(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.*

DocuSigned by:

Joseph Westlake

(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: Joseph WestlakeAddress: 618 E South Street, #620, Orlando, FL 32801Vice Chairman: NylavaeRaphaelAddress: 618 E South Street, #620, Orlando, FL 32801Director: Daniel PolferAddress: 618 E South Street, #620, Orlando, FL 32801Director: Leonard Wood, Jr.Address: 618 E South Street, #620, Orlando, FL 32801**B. OFFICERS**President: Joseph WestlakeAddress: 618 E South Street, #620, Orlando, FL 32801CEO: Terry DannerAddress: 618 E South Street, #620, Orlando, FL 32801Secretary: Daniel PolferAddress: 618 E South Street, #620, Orlando, FL 32801Treasurer: NylavaeRaphaelAddress: 618 E South Street, #620, Orlando, FL 32801**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. Joseph Westlake, President

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

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Addendum to Application by Foreign CorporationFor Authorization to Transact Business in Florida

SightPlan, Inc., a Delaware corporation

**Additional Director**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Terry Danner	618 E South Street, #620 Orlando, FL 32801	Director
Jonathon Taylor	618 E South St. #620 Orlando, FL 32801	Director

FILED  
2019 MAR 22 P 6:32  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF ORANGE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SIGHTPLAN, 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-FIRST DAY OF MARCH, A.D. 2019.

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

20 MAR 22 P 6:32

FILED



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SR# 20192171823

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 in a small font.

Authentication: 202492213

Date: 03-21-19