

F19000002783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

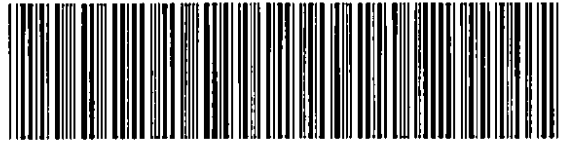
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000256991

Office Use Only



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06/17/19--01008--003 **78.75

RECEIVED
JUN 17 11:15

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JUN 17 11:36
TALLAHASSEE, FL 32304

B KINSEY
JUN 17 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2019

JOHN BELARDO
5770 HOFFNER AVE., STE 101
ORLANDO, FL 32822

SUBJECT: IMERCHANT DIRECT INC.
Ref. Number: W19000056991

We have received your document for IMERCHANT DIRECT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 419A00012061

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: imerchant Direct 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:

John Belardo

Name of Person

imerchant Direct

Firm/Company

5770 Hoffner Ave Ste 101

Address

Orlando Fl. 32822

City/State and Zip code

jbelardo@imerchantdirect.com

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

For further information concerning this matter, please call:

John Belardo

Name of Person

at (561) 400-1059

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

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STATE
TALLAHASSEE, FL
CORPORATION

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. im Merchant Direct, 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. Arizona 3. 27-1625885
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct 26, 2009 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Starting July 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5770 Hoffner Ave Ste 101 Orlando FL 32822
(Principal office address)

5770 Hoffner Ave Ste 101 Orlando FL 32822
(Current mailing address, if different)

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

Name: John Belardo

Office Address: 5770 Hoffner Ave Ste 101
Orlando, Florida 32822
(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.

John Belardo
(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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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: none

Address: _____

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

B. OFFICERS

President: none

Address: _____

Vice President: none

Address: _____

Secretary: none

Address: _____

Treasurer: John Belardo, CFO

Address: 13787 Elliot Ave Orlando FL 32827

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. N/A

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. John Belardo, CFO
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that

EMERCHANT DIRECT, INC.

ACC File number: 156510023

was incorporated under the laws of the State of Arizona on 10/29/2009.

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 06/13/2019



Matthew Neubert

Matthew Neubert, Executive Director