

F19000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

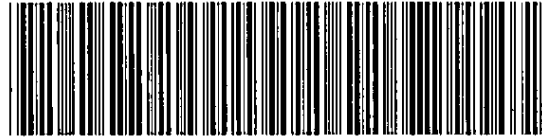
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/12/19--01022--005 **87.50

08/13/19--01024--007 **800.00

2019 AUG 12 AM 8:42
FILED
U.S. DEPT. OF JUSTICE
FBI - NEW YORK

AUG 14 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2019

PAUL BILLIE
CIRCLE GRAPHICS, INC
4051 CAMELOT CIRCLE
LONGMONT, CO 80504,

SUBJECT: CIRCLE GRAPHICS, INC.
Ref. Number: W19000066031

We have received your document for CIRCLE GRAPHICS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 419A00014662

B Kowale

RECEIVED
AUG 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Circle Graphics, 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:
Paul Billie

Name of Person
Circle Graphics, Inc

Firm/Company
4051 Camelot Circle

Address
Longmont, CO 80504

City/State and Zip code
cgtax@circlegraphicsonline.com

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

For further information concerning this matter, please call:

Paul Billie 303 951-1340

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

**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.*

Circle Graphics, 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 20-3076268

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/28/2005

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
12/4/17

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
120 9th Ave Longmont, CO 80501

7. _____
(Principal office address)
4051 Camelot Circle Longmont, CO 80504

(Current mailing address, if different)

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

Corporation Service Company

Name:

1201 Hays Street

Office Address:

Tallahassee

32301

(City)

Florida (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.

Sherie Hinton

(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

Joe Niehaus

Chairman:

120 9th Ave

Address:

Longmont, CO 80501

Mark Hildebrand

Vice Chairman:

120 9th Ave

Address:

Longmont, CO 80501

Karen Francis

Director:

120 9th Ave

Address:

Longmont, CO 80501

Director:

Address:

B. OFFICERS

Andrew Cousin

President:

120 9th Ave

Address:

Longmont, CO 80501

Ryan Nicks

Vice President:

120 9th Ave

Address:

Longmont, CO 80501

Secretary:

Address:

Treasurer:

Address:

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. Ryan Nicks CEO

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

2019 AUG 2 AM 8:42
CLERK OF COURT
STATE OF COLORADO

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CIRCLE GRAPHICS, 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 JUNE, A.D. 2019.



3989984 8300

SR# 20195595428

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203080618

Date: 06-21-19