

F19000003796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

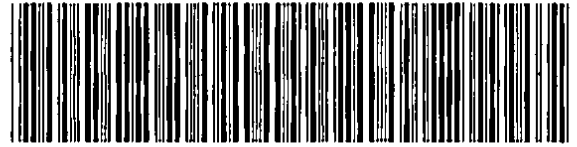
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
AUG 13 2019
FBI - TAMPA

Y SCOTT

AUG 17 2019



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simpli Safe, 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:

| | | |
|------------------------------|--|--|
| <u>Alia Benmusa</u> | Name of Person | Tallahassee, Florida 2001-5-5 PM 3:33 |
| <u>Simpli Safe, Inc.</u> | Firm/Company | |
| <u>294 Washington Street</u> | Address | |
| <u>Flour 9</u> | | |
| <u>Boston MA 02108</u> | City/State and Zip code | |
| <u>Alia @SimpliSafe.com</u> | E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | | |
|---------------------|----|--------------|--------------------------|
| <u>Alia Benmusa</u> | at | <u>(617)</u> | <u>208-4020</u> |
| 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.

1. SimpliSafe, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SimpliSafe, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 205 367 003
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/11/2000 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)

7. 294 Washington Street 9th floor Boston MA 02108
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island BD
Plantation, FL 33324, Florida 33324
(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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Laurans

Address: 299 Washington Street floor 9
Boston MA 02108

Vice President: _____

Address: _____

Secretary: Brian Bloch

Address: 294 Washington Street floor 9 Boston MA 02108

Treasurer: Ian Drummond

Address: 294 Washington Street floor 9 Boston MA 02108

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. Brian Bloch, Secretary

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SIMPLISAFE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2006, AT 4:42 O'CLOCK P.M.


CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SIMPLYSAFE, INC." TO "SIMPLISAFE, INC.", FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2006, AT 2:11 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF MARCH, A.D. 2007, AT 5:16 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-THIRD DAY OF JANUARY, A.D. 2014, AT 3:17 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF AUGUST, A.D. 2018, AT 9:52 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4204248 8310

SR# 20195263552

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

Authentication: 202969565

Date: 06-05-19