

F190000041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

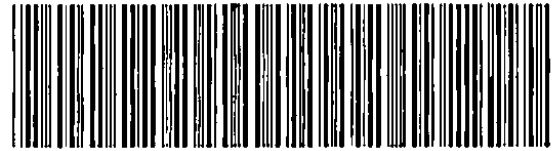
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19 OCT 15 03:03:30

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OCT 19 2019

2019 OCT 15 PM 4:38
L. E. D.
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/15/19

NAME: DIRECTDEFENSE, INC.

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2019

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: DIRECTDEFENSE, INC.
Ref. Number: W19000091856

2019 OCT 16 AM 10:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

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.

Yvette Scott
Document Specialist II

Letter Number: 519A00021313

Please keep original file
date.
Thank you!

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/18/19

NAME: DIRECTDEFENSE, INC.

TYPE OF FILING: APPLICAION

COST: 1,100.00 - CHECK IS ATTACHED

RETURN: PLAIN COPY PLEASE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~ACCOUNT: FCA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

**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.*

DIRECTDEFENSE, 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

45-4676690

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

12/15/2015

Perpetual

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

12/15/2015

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2140 S. DuPont Hwy., Camden, DE 19934

7. _____
(Principal office address)

385 Inverness Parkway Suite #360, Englewood, CO 80112

(Current mailing address, if different)

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

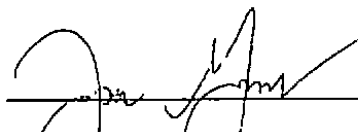
Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee 32301
_____, 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.

 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Broome ✓
10245 Baneberry pl Littleton, CO 80129
Address:

Vice Chairman: Kirk Greene ✓
10825 MERRIT DR, STOCKTON, CA 95219
Address:

Director: Babab Shahriary ✓
837 EUCLID STREET SANTA MONICA, CA 90403
Address:

Director:
Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Broome ✓
10245 Baneberry pl Littleton, CO 80129
Address:

Vice President: Kirk Greene ✓
10825 MERRIT DR, STOCKTON, CA 95219
Address:

Secretary: Babab Shahriary ✓
837 EUCLID STREET SANTA MONICA, CA 90403
Address:

Treasurer: Kirk Greene ✓
10825 MERRIT DR, STOCKTON, CA 95219
Address:

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

12. James D Broome
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. James D Broome - President
(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 "DIRECTDEFENSE, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2019.

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

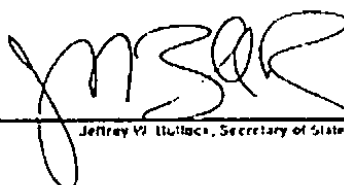
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIRECTDEFENSE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2015.

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

2019 OCT 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111111




Jeffrey W. Bullock, Secretary of State

5908675 8300

SR# 20197535863

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

Authentication: 203788391

Date: 10-14-19