

2/5/2020

Division of Corporations

H200000416713)))

Florida Department of State

Division of Corporations

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(((H20000041671 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : I20080000045  
Phone : (302)645-7400  
Fax Number : (302)645-1280

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
YOUNG INNOVATORS TECHNOLOGIES INC.**

Certificate of Status	1
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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. YOUNG INNOVATORS TECHNOLOGIES INC.

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

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

2. Delaware

3. 83-3922853

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

(FEI number, if applicable)

4. 02/25/2019

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 01/01/2020

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

7. 1288 Sanctuary Drive, Oviedo, FL 32766

(Principal office street address)

533 Balmoral Road, Winter Park, FL 32789

(Current mailing address, if different)

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

Name: Marnie Forestieri

Office Address: 533 Balmoral Road

Winter Park


(City)

Florida 32789

(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.*



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED  
20 FEB -5 PM 4:48  
TALLAHASSEE, FLORIDA  
CLERK OF THE STATE

## A. DIRECTORS

☐ Chairman Name: Erika Seger  
☐ Vice Chairman Address: 1288 Sanctuary Drive  
☒ Director Oviedo, FL 32766  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jordan Pennant  
☐ Vice Chairman Address: 1288 Sanctuary Drive  
☒ Director Oviedo, FL 32766  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Misti Castner  
☐ Vice Chairman Address: 1288 Sanctuary Drive  
☒ Director Oviedo, FL 32766  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Marnie Forestieri  
☐ Vice Chairman Address: 533 Balmoral Road  
☐ Director Winter Park, FL 32789  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Marnie Forestieri, President  
 (Typed or printed name and capacity of person signing application)

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**YOUNG INNOVATORS TECHNOLOGIES LLC**

533 Balmoral Rd.  
Winter Park, FL 32789

January 30, 2020

Florida Department of State  
Division of Corporation  
2661 Executive Center Circle Tallahassee, Florida 32314  
Tallahassee, Florida 32301

FILED  
2020 FEB -5 PM 4:48  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

To whom it may concern,

The principals for YOUNG INNOVATORS TECHNOLOGIES LLC (Document Number M19000002621 Fictitious Name YOUNG INNOVATORS LLC), an administratively dissolved Florida LLC, are in fact the same principals for **YOUNG INNOVATORS TECHNOLOGIES INC.**, a Delaware Corporation that recently applied for Authority to transact business in the State of Florida.

The following named principals have no intention of reinstating the Florida LLC, and wish to conduct business as a Delaware Corporation with the Authority to transact business in Florida.



By Managing Member of YOUNG  
INNOVATORS TECHNOLOGIES LLC

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOUNG INNOVATORS TECHNOLOGIES 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 FIFTH DAY OF FEBRUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOUNG INNOVATORS TECHNOLOGIES INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2019.

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

2020 FEB -5 PM 4:48  
SECRETARY OF STATE  
JALAHASSEE, FLORIDA

FILED



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SR# 20200844631

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 "JB", 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: 202329534

Date: 02-05-20

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