

F21000000572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

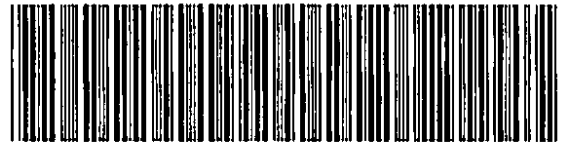
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21000002195

Office Use Only



300356835043

12/23/20--01019--009 **78.75

FILED
2021 JAN 28 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FL

45
1/28/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2021

SUSAN REMLEY
550 MARKET STREET
SAINT AUGUSTINE, FL 32095-6826

SUBJECT: DATABEAN INC.
Ref. Number: W21000002195

We have received your document for DATABEAN 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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: 521A00000478

RECEIVED
JAN 27 2021



January 25, 2021

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ref Number W21000002195

Gentlemen:

I am in receipt of your correspondence, dated January 9, 2021, in which you state that our corporate name is not available in Florida. I have tried to call your office numerous times, but have yet to receive a return phone call.

I am assuming that you feel that Databean Inc. is not available because there is a company on file called Databean LLC. Please be advised that Databean LLC has transitioned from an LLC to an S-Corp, effective January 1, 2021, and is now Databean Inc. Databean LLC is no longer trading as an entity. Do we need to dissolve the LLC before Databean Inc. name will become available? How do we cross this hurdle?

Please feel free to reach out to us via USPS, email (susanr@databean.com) or by phone (844-664-3001 – Ext 6) at your earliest convenience.

Warm regards,

Susan Remley
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Databean 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:

Susan Remley

Name of Person

Databean Inc.

Firm/Company

550 Market Street

Address

Saint Augustine, FL 32095-6826

City/State and Zip code

susanr@databean.com

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

For further information concerning this matter, please call:

Susan Remley

at (844) 664-3001

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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STATE DEPT OF STATE
TALLAHASSEE, FL

**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. Databean 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. Delaware 3. 85-1368561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 Market Street Saint Augustine, FL 32095-6826
(Principal office street address)

(Current mailing address, if different)

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


Name: Susan Remley

Office Address: 554 Market Street

Saint Augustine , Florida 32095-6826
(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.


(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]:

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Nuala Ronan

☐ Vice Chairman Address: 550 Market Street

☐ Director Saint Augustine, FL 32095-6826

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Peter Terrizzi

☐ Vice Chairman Address: 35 Nemergut Dr

☒ Director Stratford, CT 06614

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Harold Rivadeneira

☐ Vice Chairman Address: 550 Market Street

☐ Director Saint Augustine, FL 32095-6826

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael PArides

☐ Vice Chairman Address: 8 Norman Place

☒ Director Tenafly, NJ 07670

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Susan Remley

☐ Vice Chairman Address: 550 Market Street

☐ Director Saint Augustine, FL 32095-6826

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Deborah Arthur

☐ Vice Chairman Address: 231 Queens Rd

☒ Director Charlotte, NC 28204

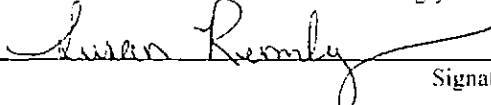
☐ President _____

☐ 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. Susan Remley Treasurer
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATABEAN 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 SIXTEENTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DATABEAN INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2020.

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

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SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

4359680 8300

SR# 20208663714

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

Authentication: 204335987

Date: 12-16-20