

# F22000004642

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H22000251406 3)))



H220002514053ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

FILED  
2022 JUL 25 PM 4:15  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
REMOTELock, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$728.75

**\*\*\*PLEASE ADJUST  
FEES TO \$228.75 PER  
FEE SCHEDULE.**

2022 JUL 25 11:28

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUL 26 2022

DocuSign Envelope ID: 98931B2E-FA24-4C06-9249-7060DE392690

H22000251406

**COVER LETTER****TO:** Registration Section  
Division of Corporations**SUBJECT:** RemoteLock, 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:

\_\_\_\_\_  
Name of Person\_\_\_\_\_  
Firm/Company\_\_\_\_\_  
Address\_\_\_\_\_  
City/State and Zip code

hmckinnon@remotelock.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Personat (\_\_\_\_\_) \_\_\_\_\_  
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

H22000251406

DocuSign Envelope ID: 98931B2E-FA24-4C06-9249-7060DE392690

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

H22000251406

*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. RemoteLock, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 20-1896235  
(FEI number, if applicable)
4. 12/31/2016  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than perpetual)
6. October 27, 2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2170 South Delaware Street, Denver, CO 80223  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Capitol Corporate Services, Inc.  
Office Address: 515 East Park Avenue 2nd Fl  
Tallahassee, Florida 32301  
(City) (Zip code)

2022 JUL 25 PM 1:15  
STATE SECRETARY OF  
TALLAHASSEE, FLORIDA

FILED

**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.*



Lo Saechao, Assistant Secretary on behalf  
of Capitol Corporate Services, Inc.

(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.

DocuSign Envelope ID: 98931B2E-FA24-4C06-9249-7060DE392690

H22000251406

**A. DIRECTORS**

☐ Chairman Name: Nolan Mondrow  
☐ Vice Chairman Address: 2170 South Delaware Street  
Denver, CO 80223  
☒ Director \_\_\_\_\_  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Hull McKinnon  
☐ Vice Chairman Address: 2170 South Delaware Street  
Denver, CO 80223  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Shota Hattori  
☐ Vice Chairman Address: 2170 South Delaware Street  
Denver, CO 80223  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Ryan Pollack  
☐ Vice Chairman Address: 2170 South Delaware Street  
Denver, CO 80223  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Charles Von Thun  
☐ Vice Chairman Address: 2170 South Delaware Street  
Denver, CO 80223  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Tam Hulusi  
☐ Vice Chairman Address: 2170 South Delaware Street  
Denver, CO 80223  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**See Addendum 10.A. for additional Directors.**

**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. Nolan Mondrow  
 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. Nolan Mondrow, President/CEO  
 (Typed or printed name and capacity of person signing application)

H22000251406

H22000251406

**Addendum 10.A.**  
**To**  
**Florida Application by Foreign Corporation for Authorization to Transact Business**  
**Company Directors (Continued)**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Dana Zeff	Director	2170 South Delaware Street Denver, CO 80223

**FILED**  
2022 JUL 25 PM 4:15  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

H22000251406

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMOTELOCK, 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 TWENTIETH DAY OF JULY, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REMOTELOCK, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016.

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

2022 JUL 25 PM 4:15  
JALAHASSET, FLORIDA

FILED



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

6265566 8300

SR# 20223039009

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203963805

Date: 07-20-22

H22000251406