

F23000000551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

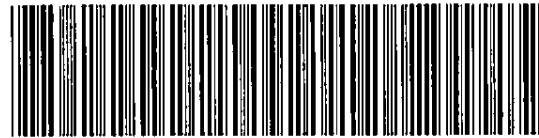
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JAN 30 PM 2:29

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2023 JAN 30 AM 11:17

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CLERK'S OFFICE
JAN 30 2023
TALLAHASSEE, FLORIDA

JAN 30 2023
K. Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 420039 4309487

AUTHORIZATION :

COST LIMIT :

Eylien Baker
\$70.00

ORDER DATE : January 30, 2023

ORDER TIME : 10:52 AM

ORDER NO. : 420039-005

CUSTOMER NO: 4309487

FOREIGN FILINGS

NAME: QBLUE TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QBLUE TECHNOLOGIES, 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:

KATHY SACHELI

Name of Person

DAY PITNEY LLP

Firm/Company

263 TRESSER BLVD.

Address

STAMFORD, CT 06901

City/State and Zip code

ADMIN@QBLUETEC.COM

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

For further information concerning this matter, please call:

KATHY SACHELI

Name of Person

at (203) 977-7308

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

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

4. 1/26/2023 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. 4521 PGA BOULEVARD, SUITE 510, PALM BEACH GARDENS, FL 33418
(Principal office street address)

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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 Vice President

(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]:

APPROVED
AND
FILED

2023 JAN 30 PM 2:29

A. DIRECTORS

☒ Chairman Name: JAMES KEENER

☐ Vice Chairman Address: 4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

☒ Director

☒ President

☐ Vice President

☐ Secretary ☒ Treasurer

☐ Other ☐ Other

☐ Chairman Name: FENG LIU

☐ Vice Chairman Address: 4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

☒ Director

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: SUK YAN WAN

☐ Vice Chairman Address: 4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

☒ Director

☐ President

☐ Vice President

☒ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: HO MAN ALBERT WONG

☐ Vice Chairman Address: 4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

☒ Director

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: RICHARD DERAPELO

☐ Vice Chairman Address: 4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

☒ Director

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: MARK LEIGHTON

☐ Vice Chairman Address: 4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

☐ Director

☐ President

☒ Vice President

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other

**** SEE ATTACHED FOR ADDITIONAL OFFICER****

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. JAMES KEENER

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

ADDITIONAL OFFICER(S):

PHOEBE BROWN
SR. VICE PRESIDENT-BUSINESS AND REGULATORY
4521 PGA BOULEVARD, SUITE 510
PALM BEACH GARDENS, FL 33418

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QBLUE 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 THIRTIETH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QBLUE TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2023.

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



7259714 8300

SR# 20230297937

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202599978

Date: 01-30-23