

F24000005636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

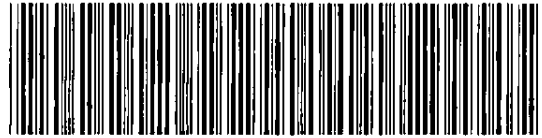
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2014 OCT 15 PM 5:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THAT WAS RANDOM, 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:

David Cooper

Name of Person

That Was Random, Inc.

Firm/Company

12353 East Easter Avenue

Address

Centennial, Colorado 80112

City/State and Zip code

Dave@UpstateCoins.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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. THAT WAS RANDOM, INC.

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

Upstate Coin & Gold

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

2. New York

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

3. _____

(FEI number, if applicable)

4. May 24, 2004

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. July 8, 2024

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

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

7. 12353 East Easter Avenue, Centennial, Colorado 80112

(Principal office street address)

(Current mailing address, if different)

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

Name: United Corporate Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee

(City)

, Florida 32312

(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.

Michael A. Barr

(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]:

2024 OCT 15 PM 5:12

A. DIRECTORS

☐ Chairman Name: David Cooper
☐ Vice Chairman Address: 12353 East Easter Avenue
☐ Director Centennial, Colorado 80112
☒ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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. David Cooper
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	THAT WAS RANDOM, INC.
DOS ID Number:	3057170
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	05/24/2004
Statement Status:	CURRENT
Statement Due Date:	05/31/2026

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	05/24/2004
Entity Name:	THAT WAS RANDOM, INC.

Document Type:	BIENNIAL STATEMENT
Date of Filing:	06/14/2006
Effective Date:	05/01/2006

Document Type:	BIENNIAL STATEMENT
Date of Filing:	05/15/2008
Effective Date:	05/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/12/2013
Effective Date: 05/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/05/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/11/2016
Effective Date: 05/01/2016

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 04/03/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/14/2019
Effective Date: 05/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/06/2020
Effective Date: 05/01/2020

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 12/24/2020

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/02/2022
Effective Date: 05/01/2022

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/14/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on September 27, 2024
at 11:47 A.M.



WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



WLADIS LAW FIRM
THE NEW STANDARD IN CLIENT SERVICE

Jillian L. Brodock, Esq.
jbrodock@wladislawfirm.com

October 8, 2024

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

Re: **That Was Random, Inc. Application by Foreign Corporation for Authorization to Transact Business in Florida**

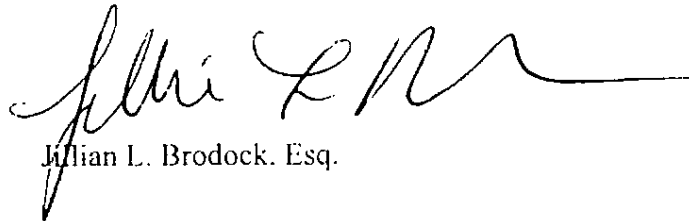
Dear Sir or Madam:

I enclose for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida for That Was Random, Inc., a Certificate of Status and \$70.00 check for filing fees, along with a self-addressed, stamped envelope to return a copy to me after filing.

Should you have any questions or comments, please do not hesitate to contact me.

Respectfully,

THE WLADIS LAW FIRM, P.C.



Jillian L. Brodock, Esq.

Enclosures