

M1200 0005275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

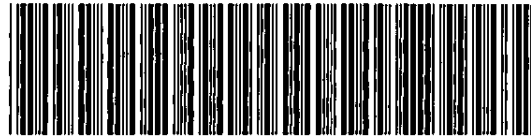
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**B. KOHR**

SEP 20 2012

**EXAMINER**



900239614609

09/17/12--01051--020 \*\*160.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 12:13

C. LEWIS  
SEP 18 2012  
EXAMINER

W12-47998



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2012

WILLIAM G. ROY III, ESQ. THE ROY LAW FIRM PL  
1003 ORIENTA AVENUE  
ALTAMONTE SPRINGS, FL 32701

SUBJECT: FLIP TO, LLC  
Ref. Number: W12000047998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 12:13

We have received your document for FLIP TO, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 312A00023383

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLIP TO, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

WILLIAM G. ROY III, ESQ.

Name of Person

THE ROY LAW FIRM, PL

Firm/Company

1003 ORIENTA AVENUE

Address

ALTAMONTE SPRINGS, FL 32701

City/State and Zip Code

WGR@ROYLAWFIRM.COM

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

For further information concerning this matter, please call:

BILL ROY

Name of Person

at ( 407 ) 869-1414

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:** ✓

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FLA. STATE  
SECRETARY OF CORPORATIONS  
12 SEP 17 PM 12:13

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of Status & Certified Copy

FLORIDA  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 12:13

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

**1. FLIP TO, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

**2. DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. 30-0749373**

(FEI number, if applicable)

**4. 08/17/2012**

(Date of Organization)

**5. PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6. SEPTEMBER 15, 2012**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

**7. 1003 ORIENTA AVENUE**

**ALTAMONTE SPRINGS, FL 32701**

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

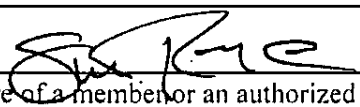
**EDWARD E. ST. ONGE, JR., 1003 ORIENTA AVENUE, ALTAMONTE SPRINGS, FL 32701**

**GIL SHABAT, 1003 ORIENTA AVENUE, ALTAMONTE SPRINGS, FL 32701**

**BRIAN KENT, 1003 ORIENTA AVENUE, ALTAMONTE SPRINGS, FL 32701**

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: **MARKETING**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

**WILLIAM G. ROY, III, ESQ., ATTORNEY IN FACT**

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 17 PM 12:13

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FLIP TO, LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

2. The name and the Florida street address of the registered agent and office are:

THE ROY LAW FIRM, PL

(Name)

1003 ORIENTA AVENUE

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ALTAMONTE SPRING FL 32701

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



(Signature)

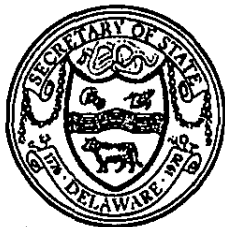
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "FLIP TO, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2012, AT 3:57 O'CLOCK P.M.



5196421 8100

120949026

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9798829

DATE: 08-22-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:57 PM 08/17/2012  
FILED 03:57 PM 08/17/2012  
SRV 120949026 - 5196421 FILE

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

First: The name of the limited liability company is FLIP To, LLC

Second: The address of its registered office in the State of Delaware is 1209  
Orange St in the City of Wilmington  
Zip code 19801. The name of its Registered agent at such address is  
The Corporation Trust Company

Third: (Use this paragraph only if the company is to have a specific effective date of  
dissolution: "The latest date on which the limited liability company is to dissolve is  
\_\_\_\_\_".)

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this

17 day of August, 2012.

By:

  
Authorized Person(s)

Name: Edward St. Onge, Jr.



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLIP TO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2012.



5196421 8300

120949026

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9798830

DATE: 08-22-12