

W15000005975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

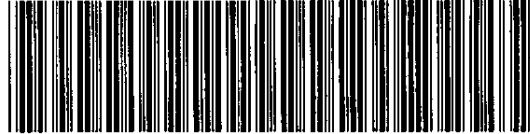
(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUL 28 P 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 29 2015
D. BRUCE



2600 Maitland Center Pkwy.

Suite 300

Maitland, FL 32751

P.O. Drawer 200

Winter Park, FL

32790-0200

Tel: 407-740-8575

Fax: 407-740-0613

tmi@tminc.com

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Webpass Telecommunications, LLC
Application for Certificate of Authority

Dear Sir or Madam,

Enclosed, please find the Certificate of Status submitted on behalf of Webpass Telecommunications, LLC.

Please acknowledge receipt of this filing by date stamping the extra copy of this application and cover letter and returning both to me in the self addressed stamped envelope provided.

Questions regarding this filing should be addressed to me at 407-740-3022 or via email at carner@tminc.com. I thank you for your assistance with this matter.

Sincerely,

Charity Arner
Compliance Reporting Associate

Cc: Webpass Telecommunications, LLC

File: Webpass Telecommunications, LLC – SOS – FL

July 28, 2015
Via Overnight Delivery

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 28 P 4:22

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2015

CHARITY ARNER
2600 MAITLAND CENTER PARKWAY, SUITE 300
MAITLAND, FL 32751

SUBJECT: WEBPASS TELECOMMUNICATIONS, LLC
Ref. Number: W15000048801

2015 JUL 28 P 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for WEBPASS TELECOMMUNICATIONS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 915A00015230

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Webpass Telecommunications, 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:

Charity Arner

Name of Person

Technologies Management, Inc.

Firm/Company

2600 Maitland Center Parkway, Suite 300

Address

Maitland, FL 32751

City/State and Zip Code

charles@webpass.net

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

For further information concerning this matter, please call:

Charity Arner

407

740-3022

at (_____) _____

Name of Contact Person

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 28 P 4: 22

FILED

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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Webpass Telecommunications, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. CA 3. 46-4503488
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 262 7th Street San Francisco, CA 94103

(Street Address of Principal Office)

6. 262 7th Street San Francisco, CA 94103

(Mailing Address)

7. 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)

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.

Emily K. Nowak
(Registered agent's signature)

Emily K. Nowak
Asst Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Charles Barr, Managing Member

262 7th Street San Francisco, CA 94103

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath

Ch B.
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Charles Barr

FILED
2015 JUL 28 P 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: WEBPASS TELECOMMUNICATIONS, LLC

FILE NUMBER: 201228910516
FORMATION DATE: 10/10/2012
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

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



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 11, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

MKK