

FILE 000064518

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

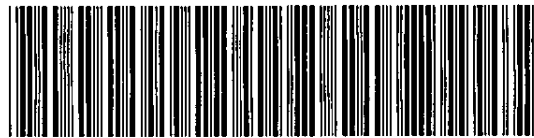
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647

W16-68209

Office Use Only



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10/03/16--01012--017 **70.00

16 OCT 10 AM 7:52
RECEIVED
FILING OFFICE
10/10/2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2016

SEAN K SANFORD
BUSH ROSS, P.A.
1801 N HIGHLAND AVENUE
TAMPA, FL 33602

SUBJECT: APPTRICITY CORPORATION
Ref. Number: W16000068209

We have received your document for APPTRICITY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 016A00021384

BUSH | ROSS
ATTORNEYS AT LAW

1801 N. Highland Avenue
Tampa, Florida 33602
(813) 224-9255 [Phone]
(813) 223-9620 [Fax]
www.bushross.com

SEAN K. SANFORD
Paralegal
ssanford@bushross.com
(813) 204-6455 [Direct Line]

Mailing Address:
Post Office Box 3913
Tampa, Florida 33601-3913

September 30, 2016

VIA FEDERAL EXPRESS

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

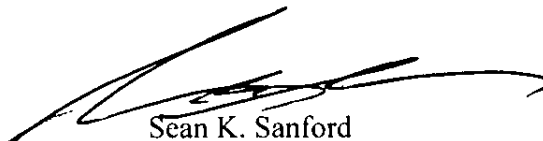
RE: Apptricity Corporation

Dear Sir or Madam:

Enclosed, please find the Application by Foreign Corporation for Authorization to Transact Business in Florida of Apptricity Corporation, a Texas corporation ("**Apptricity**"). As a part of the application, we have enclosed Apptricity's check no. 20853 in payment of the \$70.00 filing fee.

Please acknowledge receipt by returning a date-stamped copy of this letter in the self-addressed and stamped envelope provided herein.

Sincerely,



Sean K. Sanford
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Apptricity Corporation

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:

Diane Lockhart

Name of Person

Apptricity Corporation

Firm/Company

5605 N. MacArthur Blvd., Suite 900

Address

Irving, TX 75038

City/State and Zip code

dlockhart@apptricity.com

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

For further information concerning this matter, please call:

Diane Lockhart

214

596-0601

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$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. Apptricity Corporation
(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. 75-2852409
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Previously registered in Florida in March, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5605 N. MacArthur Blvd., Suite 900, Irving, TX 75038
(Principal office address)
- same as above
(Current mailing address, if different)

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

Name: Bush Ross Registered Agent Services, LLC

Office Address: 1801 N. Highland Avenue

Tampa, Florida 33602
(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.

Randy K. Steras
Randy K. Steras, 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.

16 OCT 10 AM 7:56
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy D. Garcia

Address: 5605 N. MacArthur Blvd, Suite 900
Irving, TX 75038

Vice Chairman: Ralph O. McCoy

Address: 5605 N. MacArthur Blvd, Suite 900
Irving, TX 75038

Director:

Address:

Director:

Address:

B. OFFICERS

President: Timothy D. Garcia

Address: 5605 N. MacArthur Blvd, Suite 900
Irving, TX 75038

Vice President:

Address:

Secretary: Wayne Sparks

Address: 5605 N. MacArthur Blvd, Suite 900, Irving, TX 75038

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Timothy D. Garcia, CEO/President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPTRICITY CORPORATION" 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 SEVENTH DAY OF OCTOBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPTRICITY CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999.

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



3150919 8300

SR# 20166117509

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. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203127400

Date: 10-07-16