

F14000004628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

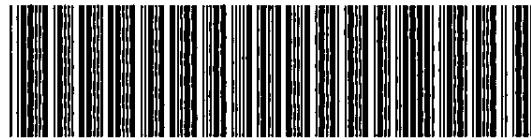
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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FOSTERLAW

Sara Hammond
Attorney at Law

707 West Tenth Street
Austin, Texas 78701
(512) 708-8700
Fax (512) 697-0058
www.mfosterlaw.com

Writer's Email:
sara@mfosterlaw.com

September 22, 2014

VIA UPS

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

RE: Grid Mobile, Inc. application by foreign corporation for authorization to transact business in Florida.

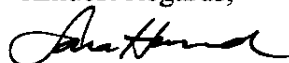
Dear Clerk:

Enclosed please find:

- Grid Mobile, Inc.'s application by foreign corporation for authorization to transact business in Florida.
- Check number #2862 in the amount of \$78.75 for the filing fee costs and the Certificate of Status.
- Grid Mobile, Inc.'s certificate of incorporation from the state of Delaware.
- Grid Mobile, Inc.'s amended and restated certificate of incorporation from the state of Delaware.

Please contact me with any questions.

Kindest Regards,



Sara Hammond

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grid Mobile, 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:

Peter Lurie

Name of Person

Grid Mobile, Inc.

Firm/Company

335 Madison Avenue 2d Floor

Address

New York, NY 10017

City/State and Zip code

peter@gridmobile.com

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

For further information concerning this matter, please call:

Peter Lurie

Name of Person

at (646) 450-4077

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA.

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Grid Mobile, 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

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

3. _____

(FBI number, if applicable)

4. May 7, 2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 335 Madison Avenue 2d Floor, New York, NY 10017

(Principal office address)

335 Madison Avenue 2d Floor, New York, NY 10017

(Current mailing address)

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.



(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.

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

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A. DIRECTORS

Chairman: Peter Lurie

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address: 335 Madison Avenue 2d Floor
New York, NY 10017

Vice Chairman: Rick Heitzmann

Address: 100 Fifth Avenue, 3rd Floor, NY NY 10011

Director: Neel Murarka

Address: 2882 Sand Hill Rd., Menlo Park CA 94025

Director: David Messenger

Address: _____

B. OFFICERS

President: David Messenger

Address: 30 Hyde Lane Westport CT 06880

Vice President: David Dawson

Address: 2637 East Atlantic Blvd. 16347 Pompano Beach FL 33062


Secretary: Peter Lurie

Address: 1165 Fifth Avenue, 2A NY NY 10029

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 12 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. Peter Lurie

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

Delaware

The First State

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

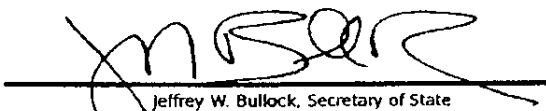
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRID MOBILE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2014.



5331081 8300

141290961

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1782952

DATE: 10-15-14