

F00000002454

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fatpipe, 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", 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:

Claire Woodruff 500003225785-42
-04/27/00-01007-002
*****78.75 *****78.75
(Name of Person)

Fatpipe, Inc.
(Firm/Company)

1740 E. Garry Avenue, #102
(Address)

Santa Ana, California 92705
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Claire Woodruff at (949) 724-4376
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

F00-2454
5-3
[Handwritten signatures and initials]

**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. Fatpipe, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 593578967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8 Stonegate Drive
Belleair, Florida 33756
(Current mailing address)
8. Engage in any business or lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Matthew Feshbach
Office Address: 8 Stonegate Drive
Belleair, Florida, 33756
(Zip code)

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10. 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.

Matthew Feshbach

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Matthew Feshbach

Address: 8 Stonegate Drive

Belleair, FL 33756

CEO & President: John Woodruff

Address: 1740 E. Garry Avenue, #102

Santa Ana, CA 92705

Director: Howard Gelt

Address: 1740 E. Garry Avenue, #102

Santa Ana, CA 92705

Director: John Rose

Address: 1740 E. Garry Avenue, #102

Santa Ana, CA 92075

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Chairman: Matthew Feshbach

Address: 8 Stonegate Drive

Belleair, FL 33756

CEO & President: John Woodruff

Address: 1740 E. Garry Avenue, #102

Santa Ana, CA 92705

Secretary: Claire Woodruff

Address: 1740 E. Garry Avenue, #102

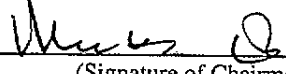
Santa Ana, CA 92075

Treasurer: Matthew Feshbach

Address: 8 Stonegate Drive

Belleair, FL 33756

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew Feshbach, Chairman

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

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FATPIPE, 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.




Edward J. Freel, Secretary of State

3044833 8300

001048500

AUTHENTICATION: 0242613

DATE: 02-07-00

Sherman & Howard L.L.C.

ATTORNEYS & COUNSELORS AT LAW
633 SEVENTEENTH STREET, SUITE 3000
DENVER, COLORADO 80202
TELEPHONE: 303 297-2900
FAX: 303 298-0940
OFFICES IN: COLORADO SPRINGS
RENO • LAS VEGAS

BARBARA WEIL GALL
DIRECT DIAL NO.: (303) 299-8346
INTERNET ADDRESS: BGALL@SAH.COM

April 25, 2000

VIA EXPRESS MAIL

Qualifications/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application By Foreign Corporation for Authorization to Transact Business in Florida
Corporation: Fatpipe, Inc.

Ladies and Gentlemen:

Enclosed are the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida for Fatpipe, Inc.
2. A check in the amount of \$78.75 to cover the filing fee and Certificate of Status.
3. A Certificate of Good Standing obtained from the Delaware Secretary of State for Fatpipe, Inc.

Please process the Application for Authorization to Transact Business for Fatpipe, Inc.

Please do not hesitate to contact me if you have any questions. In addition, please direct all correspondence relating to this matter to my attention.

Sincerely,



Barbara Weil Gall

BWG:mm
Enclosures
cc: Claire Woodruff