

To:
Subject: 00063.99910

Division of Corporations

From: Ricky Soto

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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000638.99910

FOREIGN PROFIT/NONPROFIT CORPORATION

NUCOMPASS MOBILITY SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MRD 2/16

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**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. NUCOMPASS MOBILITY SERVICES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 90-0438305
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-16-2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7901 Stoneridge Drive, Suite 390 Pleasanton CA 94588
(Principal office address)

7901 Stoneridge Drive, Suite 390 Pleasanton CA 94588
(Current mailing address)

Relocation services

8. (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 NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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 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.

Rose Marie Cole
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank Patitucci

Address: 7901 Stoneridge Drive, Suite 390

Pleasanton CA 94588

Director: Ronald Whitmill

Address: 7901 Stoneridge Drive, Suite 390

Pleasanton CA 94588

B. OFFICERS

President: Frank Patitucci

Address: 7901 Stoneridge Drive, Suite 390

Pleasanton CA 94588

Vice President: _____

Address: _____

Secretary: Ronald Whitmill

Address: 7901 Stoneridge Drive, Suite 390 Pleasanton CA 94588

Treasurer: Frank Patitucci

Address: 7901 Stoneridge Drive, Suite 390 Pleasanton CA 94588

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Frank Patitucci, CEO and President 

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUCOMPASS MOBILITY SERVICES 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 TWELFTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUCOMPASS MOBILITY SERVICES INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2009.

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TALLAHASSEE, FLORIDA

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7133488

DATE: 02-12-09

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