

F10000003393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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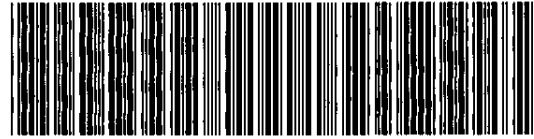
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/10--01015--010 **78.75

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TALLAHASSEE FLORIDA

MRP
7/28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ultriva, 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:

Cindy McGowan

Name of Person

Ultriva, Inc.

Firm/Company

1601 S. DeAnza Blvd., #260

Address

Cupertino/CA 95014

City/State and Zip code

cindym@ultriva.com

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

For further information concerning this matter, please call:

Cindy McGowan

Name of Person

at (408) 248-9803 x111

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

**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. Ultriva, 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. CA 3. 77-0513796

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

(FEI number, if applicable)

4. 12/16/1998 5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/16/2010

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

7. 1601 S. DeAnza Blvd., #260, Cupertino, CA 95014

(Principal office address)

1601 S. DeAnza Blvd., #260, Cupertino, CA 95014

(Current mailing address)

8. Sales of software and services

(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: Frank Kapper

Office Address: 430 Rio Vista Lane

Merritt Island, Florida 32952

(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. 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)

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.

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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Narayan Laksham

Address: 1601 S. Deanza Blvd., #260

Cupertino, CA 95014

Director: Paul Chau

Address: 50 California St., #2920

San Francisco, CA 94111

B. OFFICERS

President: Narayan Laksham

Address: 19639 Merritt Dr.

Cupertino, CA 95014

Vice President: _____

Address: _____

Secretary: Jeanne Angelo-Pardo

Address: 1840 Granger Ave., Los Altos, CA 94024

Treasurer: _____

Address: _____

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. Narayan Laksham, CEO

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

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

ULTRIVA, INC.

FILE NUMBER: C2127966
FORMATION DATE: 12/16/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, 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 17, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State