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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MOCANA CORPORATION**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MOCANA 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:

Craig Baird

Name of Person

MOCANA CORPORATION

Firm/Company

350 Sansome Street, Suite 1010

Address

San Francisco

CA

94104

City/State and Zip code

CBaird@mocana.com

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

For further information concerning this matter, please call:

Craig Baird

Name of Person

at (415)

617-0055

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**

*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. **MOCANA CORPORATION**
(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. **32-0014965**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **05/16/2002** 5. **perpetual**
(Date of incorporation) (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. **350 Sansome Street, Suite 1010 San Francisco CA 94104**
(Principal office address)

- 350 Sansome Street, Suite 1010 San Francisco CA 94104**
(Current mailing address)

8. To further the development of our Software, Property and Market and License in your state and any
and all activities allowed by law.
(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: **155 Office Plaza Drive**
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. 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.*

Heidi Smith *Asst. Secretary*
(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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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Adrian TurnerAddress: 350 Sansome Street, Suite 1010San Francisco CA 94104

Vice Chairman: _____

Address: _____

Director: James BlaisdellAddress: 350 Sansome Street, Suite 1010San Francisco CA 94104Director: Rob ConeybeerAddress: 350 Sansome Street, Suite 1010San Francisco CA 94104

B. OFFICERS

President: Adrian TurnerAddress: 350 Sansome Street, Suite 1010San Francisco CA 94104Vice President: Gregory McNultyAddress: 350 Sansome Street, Suite 1010San Francisco CA 94104Secretary: James BlaisdellAddress: 350 Sansome Street, Suite 1010 San Francisco CA 94104Treasurer: Robert DunnAddress: 350 Sansome Street, Suite 1010 San Francisco CA 94104

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

13. Robert L. Dunn

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.

14. Robert Dunn CFO

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

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Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOCANA 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOCANA CORPORATION" WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 2002.

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

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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9324236

DATE: 01-26-12

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