

F13000000/633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

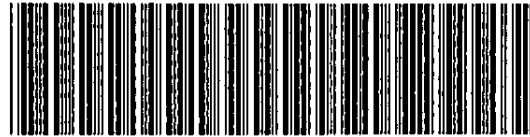
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600246744876

04/15/13--01024--015 **70.00

FILED
13 APR 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 4/16



Leapset, Inc.
2010 Broadway
Redwood City, CA 94063

www.leapset.com

April 9, 2013

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find an application for qualification to do business in Florida with the \$70 filing fee. Please note that we have separately sent along this same packet by mail and by email, however, the check was previously mailed independently separate from the documents involving our "Application by Foreign Corporation for Authorization to Transact Business in Florida" and returned to us earlier this week. Enclosed are all necessary documents, as well as our \$70.00 filing fee. We apologize for any inconvenience the original separate filing may have caused. Thank you.

Best regards,



Jake Molland

Enc.

FILED
13 APR 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Leapset, 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:

Jake Molland

Name of Person

Leapset, Inc.

Firm/Company

2010 Broadway St.

Address

Redwood City, CA 94063

City/State and Zip code

jmolland@leapset.com

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

For further information concerning this matter, please call:

Mani Kulasooriya

at (650) 215 7777

Name of Person

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.

FILED
13 APR 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Leapset, 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. 27-42579919

(FEI number, if applicable)

4. December 9, 2010

(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. 2010 Broadway St., Redwood City, CA 94063

(Principal office address)

2010 Broadway St., Redwood City, CA 94063

(Current mailing address)

8. Software 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: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Jennifer Quinn
Assistant 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.

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

A. DIRECTORS

Chairman: Mani Kulasooriya

Address: 2010 Broadway St., Redwood City, CA 94063

Vice Chairman: Brian Beach

Address: 1390 Enclave Parkway, Houston, TX 77077

Director: Jim O'Connor

Address: 2010 Broadway St., Redwood City, CA 94063

Director: _____

Address: _____

B. OFFICERS

President: CEO: Mani Kulasooriya

Address: 2010 Broadway St., Redwood City, CA 94063

Vice President: COO: Jim O'Connor

Address: 2010 Broadway St., Redwood City, CA 94063

Secretary: Assistant Secretary: Jake Molland

Address: 2010 Broadway St., Redwood City, CA 94063

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

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. Jake Molland, Assistant Secretary

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

FILED
13 APR 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
13 APR 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAPSET, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2013.



4910183 8300

130317785

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0306530

DATE: 03-22-13