

F 13000002573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

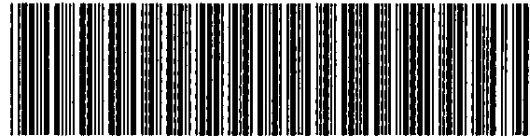
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600247858206

05/22/13--01002--009 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 12 PM 3:58

637-

W13000030582

6/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Celigo, 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:

Lisa Lorenz
Name of Person
Celigo, Inc
Firm/Company
230 Twin Dolphin Dr, Ste A
Address
Redwood City, CA 94065
City/State and Zip code
finance@celigo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Lorenz at (650) 579-0210 x147
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

already paid

FILED
13 JUN 12 PM 3:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUN 12 AM 11:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 24, 2013

LISA LORENZ
230 TWIN DOLPHIN DRIVE
SUITE A
REDWOOD CITY, CA 94065

SUBJECT: CLIGO, INC.
Ref. Number: W13000030582

We have received your document for CLIGO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 713A00013172

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 12 PM 3:58

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. Celigo, 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. California 3. 90-0398114
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/2008 5. perpetual
(Date of incorporation) (Duration: Year, corp. will cease to exist or "perpetual")

6. 05/20/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 Twin Dolphin Dr. Ste A Redwood City CA 94065
(Principal office address)

230 Twin Dolphin Dr. Ste A Redwood City CA 94065
(Current mailing address)

8. To employ a sales account executive who lives and works from their home in the state of FL performing their job duties which includes selling cloud based software and services throughout the US
(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: Kelly Izer

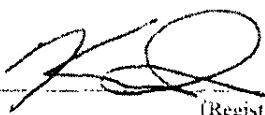
Office Address: 322 Iva Place

Fort Walton
(City)

Florida 32548
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 12 PM 3:59

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

A. DIRECTORS

Chairman: Jan Arendtsz

Address: 230 Twin Dolphin Dr. Ste A
Redwood City CA 94065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 12 PM 3:59

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jan Arendtsz

Address: 230 Twin Dolphin Dr Ste A
Redwood City CA 94065

Vice President: _____

Address: _____

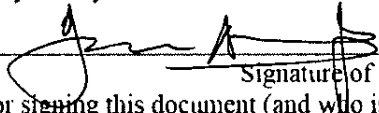
Secretary: _____

Address: _____

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. Jan Arendtsz, CEO

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

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 12 PM 3:59

ENTITY NAME:

CELIGO, INC.

FILE NUMBER: C3094395
FORMATION DATE: 04/01/2008
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 February 28, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State