

F13000003942

(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



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08/19/13--01003--021 **1250.00

08/19/13--01003--022 **87.50

07/15/13--01035--009 **87.50

FILED
13 SEP 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13 11/14/13 emd 9/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Indura Systems, 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:

Daniela Kleiman

Name of Person

Indura Systems, Inc.

Firm/Company

950 Northgate Drive Suite 303

Address

San Rafael, CA 94903

City/State and Zip code

danielakleiman@indurasystems.com

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

For further information concerning this matter, please call:

Daniela Kleiman

Name of Person

at (415) 226-1206 x 710

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2013

DANIELA KLEIMAN
950 NORTHGATE DRIVE, SUITE 303
SAN RAFAEL, CA 94903

SUBJECT: INDURA SYSTEMS, INC.
Ref. Number: W13000040743

We have received your document for INDURA SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2150.00.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 813A00017588



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2013

DANIELA KLEIMAN
950 NORTHGATE DRIVE, SUITE 303
SAN RAFAEL, CA 94903

SUBJECT: INDURA SYSTEMS, INC.
Ref. Number: W13000040743

We have received your document for INDURA SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 813A00017588

**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. **Indura Systems, 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**

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

3. **87-0705619**

(FEI number, if applicable)

4. **August 28, 2003**

(Date of incorporation)

5. **Perpetual**

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

6. **January 24, 2008**

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

7. **950 Northgate Drive Suite 303, San Rafael, CA 94903**

(Principal office address)

950 Northgate Drive Suite 303, San Rafael, CA 94903

(Current mailing address)

8. **Software Developer**

(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:

Leonardo Sanchez

Office Address:

7950 NW 53rd Street Suite 345

Doral

(City)

, Florida

33166

(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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13 SEP 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Pablo Buki

Address: 950 Northgate Drive Suite 303
San Rafael, CA 94903

Vice Chairman: _____

Address: _____

Director: Daniela Kleiman

Address: 950 Northgate Drive Suite 303
San Rafael, CA 94903

Director: _____

Address: _____

B. OFFICERS

President: Pablo Buki

Address: 950 Northgate Drive Suite 303
San Rafael, CA 94903

Vice President: _____

Address: _____

Secretary: Daniela Kleiman

Address: 950 Northgate Drive Suite 303, San Rafael, CA 94903

Treasurer: Daniela Kleiman

Address: 950 Northgate Drive Suite 303, San Rafael, CA 94903

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. Leonardo Sanchez

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

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13 SEP 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum:

B. Officers:

Manager: Leonardo Sanchez

Address: 7950 NW 53rd Street suite 345 Doral, FL 33166

FILED
13 SEP 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

INDURA SYSTEMS, INC.

FILE NUMBER: C2435956
FORMATION DATE: 08/28/2003
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 September 04, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

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13 SEP 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA