

Division of Corporations

Page 01

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000027590 3)))



H140000275903ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Telekenex Acquisition Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

14 FEB -4 PM 12:59

STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ymd 2/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Telekenex Acquisition 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:

Name of Person

Firm/Company

Address

City/State and Zip code

bkoehler@telekenex.com

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

For further information concerning this matter, please call:

Judith Riley

Name of Person

at (405) 755-8177

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. Telekenex Acquisition Corporation

(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. 46-3643808

(FEI number, if applicable)

4. 09/11/2013

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 490 2nd Street, Suite 300, San Francisco, CA 94107

(Principal office address)

same

(Current mailing address)

8. telecommunications

(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.

CT Corporation System

By:

(Registered agent's signature)

Katherine Lackey Katherine Lackey, a set-see

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: David Schaible

Address: 490 2nd Street, Suite 300

San Francisco, CA 94107

Vice President: Brandon Chaney

Address: 490 2nd Street, Suite 300

San Francisco, CA 94107

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Grant E. Evans

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. GRANT EVANS CEO

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

FILED
14 FEB -4 AM 11:29
STATE OF FLORIDA
CLERK OF THE COURT

**Attachment to Florida
Officers & Directors**

- 1 ~~Full Name: Sean C White~~
~~Officer/Director: Officer~~
~~Officer's Title: Partner~~
~~Director's Title:~~
~~Business Address: 490 2nd Street, Suite 300~~
~~City: San Francisco~~
~~State: CA~~
~~ZIP Code: 94107~~
- 2 Full Name: Grant Evans
Officer/Director: Officer
Officer's Title: Chief Executive Officer
Director's Title:
Business Address: 490 2nd Street, Suite 300
City: San Francisco
State: CA
ZIP Code: 94107
- 3 Full Name: Bryan Koehler
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Director's Title:
Business Address: 490 2nd Street, Suite 300
City: San Francisco
State: CA
ZIP Code: 94107
- 4 Full Name: Anthony Zabit
Officer/Director: Officer
Officer's Title: Chief Operating Officer
Director's Title:
Business Address: 490 2nd Street, Suite 300
City: San Francisco
State: CA
ZIP Code: 94107

FILED
14 FEB -4 AM 11:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

FILED
14 FEB -4 AM 11:29
STATE
TREASURY
FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEKENEX ACQUISITION 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 THIRD DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5397030 8300

140125394

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1106080

DATE: 02-03-14