

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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TALLAHASSEE, FLORIDA

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

MOON EXPRESS, INC. dba Moon Express Florida, Inc

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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*Handwritten signature and date: 4/23*

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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. MOON EXPRESS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MOON EXPRESS FLORIDA, INC.

(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. 27-3312933

(FEI number, if applicable)

4. 06/29/2010

(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. NASA AMES RESEARCH PARK, BLDG 19-2060, NORTH AKRON RD, MOFFETT FIELD, CA 94035

(Principal office address)

PO BOX 309, MOFFETT FIELD, CA 98035

(Current mailing address)

8. SPACE EXPLORATION, SPACE CRAFT DEVELOPMENT AND OPERATION

(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: NRAI Services, Inc.

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.

NRAI Services, Inc.

By: Katie Wornsch, Asst. Sec.

(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: ROBERT RICHARDS

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: BARNEY PELL

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

Director: NAVEEN K. JAIN

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

B. OFFICERS

President: ANDREW ALDRIN

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

Vice President: DAVEN MAHARAJ

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

Secretary: NAVEEN K. JAIN

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

Treasurer: NAVEEN K. JAIN

Address: C/O PO BOX 309, MOFFETT FIELD, CA 94035

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. ROBERT RICHARDS, CHIEF EXECUTIVE OFFICER  
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Moon Express, Inc.**

**Additional Officers**

**Barney Pell -- Chief Technology Officer  
Robert Richards - Chief Executive Officer**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert Richards, do hereby certify  
(Name)

that this Resolution of the Board of Directors of MOON EXPRESS, INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware  
(State or Country)

was adopted on January 30, 2014, adopting the alternate  
name of Moon Express Florida, Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: January 30, 2014

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

CHIEF EXECUTIVE OFFICER  
Title of person signing

**FILING FEE \$35**

*(No fee required if submitted with a foreign not for profit qualification or amendment)*

Make checks payable to Florida Department of State and mail to:

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

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**MOON EXPRESS, INC.**  
**ACTION BY UNANIMOUS WRITTEN CONSENT**  
**OF THE BOARD OF DIRECTORS**  
(Alternate Name in Florida)

In accordance with Section 141(f) of the General Company Law of Delaware and the Bylaws of MOON EXPRESS, INC., a Delaware corporation (the "*Company*"), the undersigned, constituting all of the directors of the Company, hereby take the following actions and adopt the following resolutions by unanimous written consent without a meeting to be delivered to the Company for inclusion in the minutes or filing with the corporate records:

**RECITAL**

The Company desires to transact business in Florida and file an application to do so. In order to file such application, the Company must adopt an alternate name because on file with the Florida Secretary of State is another entity using the name Moon Express, Inc.; therefore, it is hereby

**APPROVAL OF ALTERNATE NAME**

**RESOLVED**, that the directors approve the filing of a Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida, such name being Moon Express Florida, Inc.

**GENERAL AUTHORITY**

**RESOLVED**, that all acts and actions that have been taken by the officers of the Company consistent with the foregoing resolutions are hereby ratified and confirmed as the acts and deeds of the Company.

**RESOLVED FURTHER**, that the officers of the Company be, and each hereby is, authorized, empowered and directed, for and on behalf and in the name of the Company, to execute all agreements, instruments, certificates, and other documents, and to take all such other actions as such officers may deem necessary or desirable to carry out the purposes and intent of the foregoing resolutions and the taking of any and all such actions and the performance of any and all such deeds in connection with the foregoing shall conclusively establish the authority of such officer for such action or performance.

*[Signature Page Follows]*

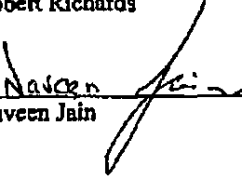
*[Signature Page to Directors' Unanimous Consent]*

This consent may be signed in counterparts, all of which, together, shall constitute a single instrument. Facsimile signatures and copies of signatures transmitted by other electronic means shall be acceptable and shall be given the same effect as an original signature.

Dated: January 30, 2014

  
Robert Richards

Dated: January 30, 2014

  
Naveen Jain

Dated: January 30, 2014

Barney Pell

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TALLAHASSEE, FLORIDA

*[Signature Page to Directors' Unanimous Consent]*

This consent may be signed in counterparts, all of which, together, shall constitute a single instrument. Facsimile signatures and copies of signatures transmitted by other electronic means shall be acceptable and shall be given the same effect as an original signature.


Dated: January 30, 2014

  
Robert Richards

Dated: January 30, 2014

\_\_\_\_\_  
Naveen Jain

Dated: January 30, 2014

  
Barney Pell

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# Delaware

*The First State*

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOON EXPRESS, 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 APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOON EXPRESS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2010.

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

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

4842641 8300

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You may verify this certificate online at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

*[Handwritten Signature]*

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1310256

DATE: 04-22-14