

8/17/2014

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : 120090000081
Phone : (509)768-2249
Fax Number : (855)330-1010

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

Email Address: processing@llcagent.com

RECEIVED

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FOREIGN PROFIT/NONPROFIT CORPORATION

Sequentia, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SEP 18 2014
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Corporate Filing Menu

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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. Sequentia, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/15/2008 5. PERPETUAL
(Date of incorporation) (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. 400 E. Jamie Court, Suite 301 South San Francisco CA 94080
(Principal office address)
400 E. Jamie Court, Suite 301 South San Francisco CA 94080
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Northwest Registered Agent LLC
Office Address: 3030 N. Rocky Point Dr, STE 150A
Tampa, Florida 33607
(City) (Zip code)

9. 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.



Dan Keen, Manager

(Registered agent's signature)

10. 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
14 SEP 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

DIRECTOR: William Ericson

ADDRESS: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

DIRECTOR: Jim Tananbaum

ADDRESS: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

DIRECTOR: John Stuelpnagel

ADDRESS: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

DIRECTOR: Ephraim Gildor

ADDRESS: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

DIRECTOR: Thomas D. Willis

ADDRESS: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

DIRECTOR: Malek Faham

ADDRESS: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

B. OFFICERS

President: Thomas D. Willis

Address: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

Vice President: KAREN KIRK

Address: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

Secretary: Malek Faham

Address: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

Treasurer: Karen Kirk

Address: 400 E. Jamie Court, Suite 301 South San Francisco CA 94080

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

12. 

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.

13. KAREN KIRK--VICE PRESIDENT

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEQUENTA, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEQUENTA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2008.

FILED
14 SEP 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1699623

DATE: 09-16-14

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