

F14000005106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

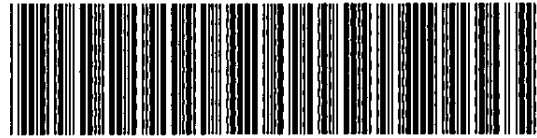
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MD 12/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 398396 7621642  
AUTHORIZATION : *Lyndee Coleman*  
COST LIMIT : \$ 00.00

ORDER DATE : December 2, 2014

ORDER TIME : 10:0 AM

ORDER NO. : 398396-005

CUSTOMER NO: 7621642

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SUCURI INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sucuri 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:

Antonio E. Perez

Name of Person

Sucuri Inc.

Firm/Company

30141 Antelope Rd., Suite D #680

Address

Menifee, CA 92584

City/State and Zip code

tony@sucuri.net

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

For further information concerning this matter, please call:

Antonio E. Perez at ( 888 ) 873-0817

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:

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

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

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(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. 80-0946742

(FEI number, if applicable)

4. 12/10/2012

(Date of incorporation)

5. perpetual

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

6. November 1, 2014

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

7. 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

(Principal office address)

30141 Antelope Rd., Suite D #680, Menifee, CA 92584

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*



(Registered agent's signature)

**Courtney Williams**  
**Asst. Vice President**

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.

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

**A. DIRECTORS**

Chairman: Daniel B. Cid

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

Vice Chairman: Antonio E. Perez

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

Director: Dominic Ang

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

Director: Evan Ginsburg

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

**B. OFFICERS**

President: Antonio E. Perez

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

Vice President: \_\_\_\_\_

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

Secretary: Antonio E. Perez

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

Treasurer: Antonio E. Perez

Address: c/o Sucuri Inc., 30141 Antelope Rd., Suite D #680, Menifee, CA 92584

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

12. Antonio E Perez

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. Antonio E. Perez, President

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

# Delaware

*The First State*

PAGE

SECRETARY OF STATE  
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14 DEC -3 AM 8:35

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUCURI 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 SECOND DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUCURI INC." WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 2012.

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.

5255329 8300

141476400



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

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1914026

DATE: 12-02-14