

F150000001196

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FOREIGN PROFIT/NONPROFIT CORPORATION

Adacio Inc.

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March 23, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: ADACIO INC.
REF: W15000019977

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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. Adacio Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California
(State or country under the law of which it is incorporated)
3. 47-2059454
(FEI number, if applicable)
4. 10/6/2014
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/16/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10092 Mann Drive, Cupertino, California 95014
(Principal office address)
10092 Mann Drive, Cupertino, California 95014
(Current mailing address)
8. All lawful business
(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: Business Filings Incorporated
Office Address: 515 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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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.



Mark Williams, AVP, Business Filings Incorporated

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brent Vincent

Address: 10092 Mann Drive, Cupertino, California 95014

Director: _____

Address: _____

B. OFFICERS

President: Brent Vincent

Address: 10092 Mann Drive, Cupertino, California 95014

Vice President: Brent Vincent

Address: 10092 Mann Drive, Cupertino, California 95014

Secretary: Brent Vincent

Address: 10092 Mann Drive, Cupertino, California 95014

Treasurer: Brent Vincent

Address: 10092 Mann Drive, Cupertino, California 95014

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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. Brent Vincent, President

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

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State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

ADACIO INC.

FILE NUMBER: C3716840
FORMATION DATE: 10/06/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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.

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SECRETARY OF STATE
ALEX PADILLA



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 17, 2015.

ALEX PADILLA
Secretary of State

HSD