

Division of Corporations

Page 1 of 1

F/50000/383

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.

(((H15000080790 3)))



H15000007903ABC/

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) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR -1 AM 8:42
FILED

RECEIVED
15 APR -1 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
MOASIS INC.**

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

APR 2 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MOASIS 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:

VICTORIA ROBERTS

Name of Person

CT CORPORATION SYSTEMS

Firm/Company

515 E PARK AVE

Address

TALLAHASSEE, FL 32301

City/State and Zip code

BRIAN.DUNN@MOASISGEL.COM

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

For further information concerning this matter, please call:

VICTORIA ROBERTS

at (850) 558-1932

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:

- \$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

FILED

15 APR -1 AM 8:42

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. MOASIS INC.

(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 3. 27-3838908 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-22-2010 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/9/2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587 (Principal office address)

32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587 (Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

C T Corporation System By: Connie Breyer (Registered agent's signature)

Handwritten signature of Connie Breyer

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: Martin Reed
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Vice Chairman: _____
Address: _____

Director: Steven Hartmeier
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Director: Dan Miller
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

B. OFFICERS

President: Steven Hartmeier
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Vice President: Nai-Hong Li
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Secretary: Nai-Hong Li
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Treasurer: Steven Hartmeier
Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

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. Steven Hartmeier, CEO
(Typed or printed name and capacity of person signing application)

4/1/2015 10:19:40 From: To: 8506176381

(5/6)

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

A. DIRECTORS

Director: Dean Oestreich

Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Director: Nai-Hong Li

Address: 32930 Alvarado-Niles Road, Suite 350 Union City, CA 94587

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOASIS 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 THIRTY-FIRST DAY OF MARCH, A.D. 2015.

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.

4888730 8300

150441522

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2250684

DATE: 03-31-15