

01/06/2016 11:35 FAX 727 4418617

JOHNSON, POPE, BOKOR

0001/0004

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

FILED
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.

((H16000003789 3)))



H160000037893ABC1

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) 617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ARCTURA TECHNOLOGIES, INC.**

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

RECEIVED

2016 JAN -6 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 07 2016
5:00CE

**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. Name of Foreign Corporation:

ARCTURA TECHNOLOGIES, INC.

If name unavailable, enter alternate corporate name adopted for the purpose of transacting business in Florida.

2. Jurisdiction: Delaware

3. Federal Identification Number: 47-5573530

4. Date of Incorporation: November 5, 2015

5. Duration: perpetual

6. Date first transacted business in Florida, if prior to registration. 2016

(See sections 607.1501 & 607.1502 F.S. to determine penalty liability)

7. Street Address of Principal Office: 726 17th Avenue NE
St. Petersburg, FL 33704

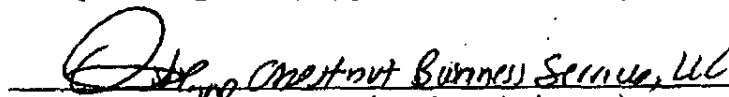
8. any and all lawful business

(Purpose of corporation authorized in home state or country to be carried out in state of Florida)

9. The name and street address of the registered agent: Chestnut Business Services, LLC
333 North Third Avenue, Suite 200
St. Petersburg, Florida 33701

10. Registered Agent's acceptance:

Having been named as registered agent and to apply 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)

11. Attached is a certificate of existence, 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: Mike Kelly
726 17th Avenue NE
St. Petersburg, Florida 33704

B. OFFICERS: Mike Kelly
726 17th Avenue NE
St. Petersburg, Florida 33704

13.  1/6/2016
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. Mike Kelly
(Typed or printed name and capacity of person signing application)

FILED
2016 JAN -6 A 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCTURA TECHNOLOGIES, 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 FIFTH DAY OF JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCTURA TECHNOLOGIES, INC." WAS INCORPORATED ON THE FIFTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5869649 8300

SR# 20160054506

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201619150

Date: 01-05-16