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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

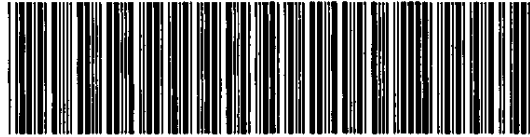
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2016 FEB -2 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 03 2016  
J. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COGNITIVE CODE CORPORATION

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:

JEFFREY A LUBCHANSKY

Name of Person
COGNITIVE CODE CORPORATION
Firm/Company
1 DICKINSON LANE
Address
MORGANVILLE, NJ 07751-1506
City/State and Zip code
JAL@JALCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY A LUBCHANSKY	732	972-6721
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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  
2016 FEB - 2 P 4: 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

**COGNITIVE CODE CORPORATION**

1. \_\_\_\_\_  
(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. 26-0970948  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/23/2007 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1503 VENTURA BLVD - 9TH FLOOR LOS ANGELES, CA 91403  
(Principal office address)

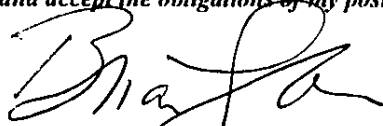
C/O JEFFREY A LUBCHANSKY 1 DICKINSON LANE MORGANVILLE, NJ 07751-1506  
(Current mailing address, if different)

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

Name: BRIAN GARR  
Office Address: 2653 NW 48TH STREET  
BOCA RATON, Florida 33434  
(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)

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**  
2018 FEB - 2 P 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: LESLIE G SPRING  
17016 GOYA STREET  
Address: GRANADA HILLS, CA 91344

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: JOHN CHEN  
Address: 61 HILLCREST ROAD  
MARTINSVILLE, NJ 08836

Director: MIMI CHEN SPRING  
Address: 17016 GOYA STREET  
GRANADA HILLS, CA 91344

**B. OFFICERS**

President: MIMI CHEN SPRING  
Address: 17016 GOYA STREET  
GRANADA HILLS, CA 91344

Vice President: SEE ATTACHED  
Address: \_\_\_\_\_

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

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

**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 11 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. JEFFREY A LUBCHANSKY INTERIM CFO  
(Typed or printed name and capacity of person signing application)

FILED  
2016 FEB - 2 PM 4 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COGNITIVE CODE CORPORATION

LIST OF OFFICERS

CEO - LESLIE G SPRING

17016 GOYA STREET

GRANADA HILLS, CA 91344

COO - JOHN CHEN

61 HILLCREST ROAD

MARTINSVILLE, NJ 08836

CRO - BRIAN GARR

2653 NW 48<sup>TH</sup> STREET

BOCA RATON, FL 33434

CFO- JEFFREY A LUBCHANSKY (INTERIM)

1 DICKINSON LANE

MORGANVILLE, NJ 07751-1506

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2016 FEB -2 P 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "COGNITIVE CODE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF JULY, A.D. 2007, AT 11:55 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE FOURTH DAY OF APRIL, A.D. 2011, AT 11 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 2:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "COGNITIVE CODE CORPORATION".

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



4392742 8310

SR# 20160221449

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 201708788

Date: 01-21-16

# Delaware

The First State

Page 2

**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.**



4392742 8310

SR# 20160221449

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

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

Jeffrey W. Butlock, Secretary of State

Authentication: 201708788

Date: 01-21-16