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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UpNet Technologies, 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:

Kevin Amys
Name of Person
UpNet Technologies, Inc
Firm/Company
7825 Washington Ave S. Ste 450
Address
Minneapolis, MN, 55439
City/State and Zip code
Accounting@upnettec.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Kevin Amys at (952) 239-2324
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

**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. UpNet Technologies, 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. California 3. 95-4552424
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec 3rd 2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2312 EL Dorado Pkwy W. Cape Coral, FL 33914
(Principal office address)
7825 Washington Ave S. Ste 450 Minneapolis, MN. 55439
(Current mailing address, if different)

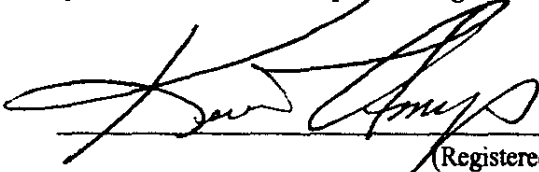
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kevin Amys

Office Address: 2312 EL Dorado Pkwy W.
Cape Coral, Florida 33914
(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.

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

A. DIRECTORS

Chairman: Jennifer Amys
Address: 2312 El Dorado Pkwy W. Cape Coral, FL 33914

Vice Chairman: Chung Crowley
Address: 1300 Carmelita Ave Redondo Beach, CA 90278

Director: Kevin Amys
Address: 2312 El Dorado Pkwy W. Cape Coral FL 33914

Director: _____
Address: _____

B. OFFICERS

President: Jennifer Amys
Address: 2312 El Dorado Pkwy W Cape Coral FL 33914

Vice President: Chung Crowley
Address: 1300 Carmelita Ave Redondo Beach, CA 90278

Secretary: Kevin Amys
Address: 2312 El Dorado Pkwy W Cape Coral, FL 33914

Treasurer: _____
Address: _____

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

12. [Signature]
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. Kevin Amys
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

UPNET TECHNOLOGIES, INC.

FILE NUMBER: C1952046
FORMATION DATE: 11/01/1995
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.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 27, 2016.

ALEX PADILLA
Secretary of State