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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 22 2016

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spotflux, 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:

Dean Mekkawy

Name of Person

Spotflux, Inc

Firm/Company

203 Prospect Place

Address

Brooklyn, NY 11238

City/State and Zip code

dean@spotflux.com

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

For further information concerning this matter, please call:

Chris Naegelin

at (646) 820-1337

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. SPOTFLUX, 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. 45-3855139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/2011 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/31/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 203 Prospect Place, Brooklyn NY 11238
(Principal office address)

(Current mailing address, if different)

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

Name: Chris Naegelin

Office Address: 3225 Atlantic Circle

Naples, Florida 34119
(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: Chris Naegelin

Address: 3225 Atlantic Circle, Naples FL 34119

Vice Chairman: Dean Mekkawy

Address: 203 Prospect Place, Brooklyn NY 11238

Director: John Backus

Address: 11911 Freedom Dr #1080, Reston, VA 20190

Director: Scott Johnson

Address: One Broadway, Cambridge MA 02142

B. OFFICERS

President: Chris Naegelin

Address: 3225 Atlantic Circle, Naples FL 34119

Vice President: Dean Mekkawy

Address: 203 Prospect Place, Brooklyn NY 11238

Secretary: Dean Mekkawy

Address: 203 Prospect Place, Brooklyn NY 11238

Treasurer: Chris Naegelin

Address: 3225 Atlantic Circle, Naples FL 34119

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. Dean Mekkawy, Vice Chairman

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


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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SPOTFLUX 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 EIGHTH DAY OF FEBRUARY, A.D. 2016.



Jeffrey W. Bullock, Secretary of State

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SR# 20160661083

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

Authentication: 201799345

Date: 02-08-16