

F76000000788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

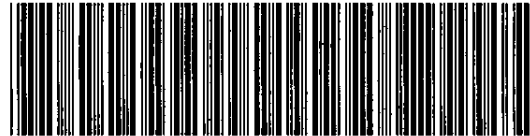
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/04/16--01038--006 **87.50

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15 APR -4 PM 3:02
SECRET
TALLAHASSEE, FLORIDA

11/11/16 Os

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

FatTail, Inc.

RE-SUBMIT

Please retain original filing
date of submission 4/4

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

4/19/2016

KM

☐ Merger

☐ Mark

☐ Other

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

9969333

Ref#:

Amount: \$

FILED
16 APR -4 PM 3:02
TALLAHASSEE, FL 32301
STATE OF FLORIDA
DEPARTMENT OF STATE

RECEIVED
DEPARTMENT OF STATE
16 APR 19 PM 1:25
NO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

BARRY WITKOW
20969 VENTURA BLVD. #209
WOODLAND HILLS, CA 91364

SUBJECT: FATTAIL, INC.
Ref. Number: W16000026318

RE-SUBMIT

Please retain original filing
date of submission 4/4

We have received your document for FATTAIL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 616A00007274

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FatTail, 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:
Barry Witkow

_____ FatTail, Inc.	_____ Name of Person
_____ 20969 Ventura Blvd. #209	_____ Firm/Company
_____ Woodland Hills, CA 91364	_____ Address
_____ bwitkow@fattail.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Barry Witkow	818	615-0380 x101
_____ 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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

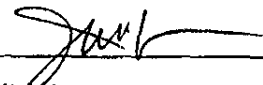
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FatTail, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ine.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 95-4839072
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. May 2, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20969 Ventura Blvd. #209, Woodland Hills, CA 91364
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT 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.



(Registered agent's signature)
Juli de la Rosa-Pena, Assistant Secretary

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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APR - 4 PM 3:02
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STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Stephen Pelletier

Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

Vice Chairman: _____

Address: _____

Director: Douglas Huntington

Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

Director: Barry Witkow

Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

B. OFFICERS

President: Douglas Huntington

Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

Vice President: Barry Witkow

Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

Secretary: Barry Witkow

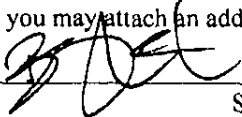
Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

Treasurer: Barry Witkow

Address: 20969 Ventura Blvd. #209, Woodland Hills, CA 91364

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. Barry Witkow, Secretary

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

FILED
26 APR 14 PM 3:03
SECRET
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FATTAIL, 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. 2016.

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

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

FILED
16 APR -4 PM 3:02
SECRETARY OF STATE
DELAWARE, DE 19001



3345956 8300

SR# 20162012863

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202077551

Date: 03-31-16