

FILED 000002875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

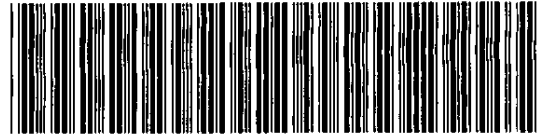
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700287203847

FILED
2015 JUN 24 PM 12:37
TALLAHASSEE, FL 32301

06/24/16--01014--002 **70.00

REC'D DEPT/REG
16 JUN 24 AM 10:14

JUN 27 2015
BRUCE

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312

(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 6-23-16

ENTITY NAME:

Bluehornet Networks Inc

****PLEASE FILE THE ATTACHED AND RETURN:****

X

Plain Copy

Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 70

CHECK NUMBER: 2617

PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

Tina Goff, President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUEHORNET NETWORKS, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

at ()

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. BLUEHORNET NETWORKS, 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. 33-0901880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 31, 2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. JULY 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. 2355 NORTHSIDE DRIVE, SUITE B250, SAN DIEGO, CA 92108
(Principal office address)

(Current mailing address, if different)

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

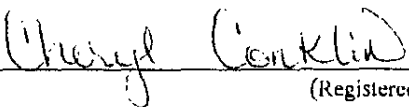
Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(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.

NRAI Services, Inc.

By: 
(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.

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

A. DIRECTORS

Chairman: Eric Hinkle

Address: 338 Pier Avenue
Hermosa Beach, CA 90254

Vice Chairman: None

Address: _____

Director: SEE ATTACHED FOR LIST OF DIRECTORS

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED FOR LIST OF OFFICERS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. WSP

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. MICHAEL RIWER, CEO

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

ATTACHMENT TO
FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
FOR
BLUEHORNET NETWORKS, INC.

A. DIRECTORS

<u>Name</u>		<u>Address</u>
Eric Hinkle	Chairman	338 Pier Avenue Hermosa Beach, CA 90254
Jonah Sulak		338 Pier Avenue Hermosa Beach, CA 90254
Michael Biwer		2355 Northside Drive, Suite B250 San Diego, CA 92108
Robb Warwick		338 Pier Avenue Hermosa Beach, CA 90254
Cody Kase		338 Pier Avenue Hermosa Beach, CA 90254

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Eric Hinkle	Chairman	338 Pier Avenue Hermosa Beach, CA 90254
Jonah Sulak	President and Secretary	338 Pier Avenue Hermosa Beach, CA 90254
Michael Biwer	Chief Executive Officer	2355 Northside Drive, Suite B250 San Diego, CA 92108
Robb Warwick	Vice President	338 Pier Avenue Hermosa Beach, CA 90254
Cody Kase	Vice President and Assistant Secretary	338 Pier Avenue Hermosa Beach, CA 90254
Claire Long	Chief Financial Officer	2355 Northside Drive, Suite B250 San Diego, CA 92108

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BLUEHORNET NETWORKS, INC.

FILE NUMBER: C2050827
FORMATION DATE: 03/31/2000
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 June 17, 2016.

ALEX PADILLA
Secretary of State