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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Monet Software, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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COVER LETTER

TO: Registration Section
Division of Corporations
Monet Software, Inc.

SUBJECT: _____
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:
Charles R. Ciario

Name of Person
Monet Software, Inc.

Firm/Company
11812 San Vicente Boulevard, Suite #605

Address
Los Angeles, CA 90049

City/State and Zip code
ACCOUNTING@MONETSOFTWARE.COM

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

For further information concerning this matter, please call:

TAMI JOICE 310 207-6800

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.*

Monet Software, Inc.

1. Monet Software, 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)
California 01-0739723

2. 08/13/2002 3. Perpetual
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/13/2002 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11812 San Vicente Boulevard, Suite #605, Los Angeles, CA 90049
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11812 San Vicente Boulevard, Suite #605, Los Angeles, CA 90049
(Principal office address)

11812 San Vicente Boulevard, Suite #605, Los Angeles, CA 90049
(Current mailing address, if different)

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

Name: C T 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.

C T Corporation System

By: Tristan Emrich
(Registered agent's signature)

Tristan Emrich- 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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RECEIVED
FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Charles R. Ciarlo

Address: 11812 San Vicente Boulevard, Suite #605

Los Angeles, CA 90049

Vice Chairman:

Address:

Director: Michael Bateman

Address: 11812 San Vicente Boulevard, Suite #605

Los Angeles, CA 90049

Director: George Hedley

Address: 11812 San Vicente Boulevard, Suite #605

Los Angeles, CA 90049

B. OFFICERS

President: Charles R. Ciarlo

Address: 11812 San Vicente Boulevard, Suite #605

Los Angeles, CA 90049

Vice President:

Address:

Secretary: Tami Joice

Address: 11812 San Vicente Boulevard, Suite #605, Los Angeles, CA 90049

Treasurer: Charles R. Ciarlo

Address: 11812 San Vicente Boulevard, Suite #605, Los Angeles, CA 90049

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. Charles R. Ciarlo, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MONET SOFTWARE, INC.

FILE NUMBER: C2463071
FORMATION DATE: 08/13/2002
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 August 24, 2016.

ALEX PADILLA
Secretary of State