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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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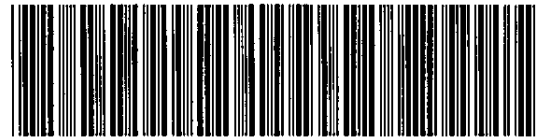
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Y SULKER

2016-09-16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2016

SAGI KFIR, ESQ  
PO BOX 12190  
SAN DIEGO, CA 92112 US

SUBJECT: DEEP SPACE INDUSTRIES, INC.  
Ref. Number: W16000065446

We have received your document for DEEP SPACE INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 416A00020384

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DEEP SPACE INDUSTRIES, 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:  
SAGI KFIR, ESQ.

Name of Person

DEEP SPACE INDUSTRIES, INC.

Firm/Company

P.O. BOX 12190

Address

SAN DIEGO, CA 92112

City/State and Zip code

SAGI.KFIR@DEEPSPACEINDUSTRIES.COM

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

For further information concerning this matter, please call:

SAGI KFIR

619 796-3094  
at ( )

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

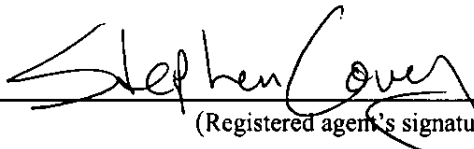
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. DEEP SPACE INDUSTRIES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 46-0999132  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/21/2012 5. N/A  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035  
(Principal office address)
- P.O. BOX 12190 SAN DIEGO, CA 92112  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: STEPHEN COVEY
- Office Address: 6557 HAZELTINE NATIONAL DRIVE  
SUITE 11  
ORLANDO, Florida 32822  
(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: RICK TUMLINSON

Address: NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035

Vice Chairman: N/A

Address:

Director: MARK SONTER

Address: NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035

Director: PETR JOHANES

Address: NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035

**B. OFFICERS**

President: DANIEL FABER

Address: NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035

Vice President: N/A

Address:

Secretary: SAGI KFIR

Address: NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035

Treasurer: DANIEL FABER

Address: NASA AMES RESEARCH PARK, BUILDING 156, ROOM 204 MOFFETT FIELD, CA 94035

**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. SAGI KFIR

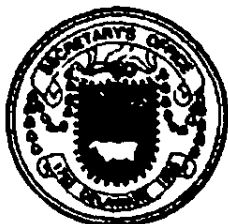
(Typed or printed name and capacity of person signing application)

# **Delaware**

**The First State**

Page 1

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "DEEP SPACE INDUSTRIES, 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 FIFTEENTH DAY OF SEPTEMBER, A.D.  
2016.**



5202384 8300

SR# 20165789924

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202995737

Date: 09-15-16