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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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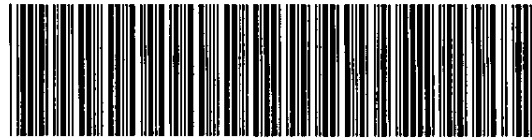
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 2 2017
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M. MILLIGAN
MAR - 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exaktime Innovations, 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:

Haren Williams
Name of Person

Exaktime Innovations, Inc.
Firm/Company

27001 Agoura Rd Ste 280
Address

Calabasas, CA 91301
City/State and Zip code

Haren.Williams@Exaktime.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Haren Williams at (818) 222-1836 x 232
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. Exaktime Innovations, 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. 01-0552589
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/06/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27001 Aquoura Rd Ste 280, Calabasas, CA 91301
(Principal office address)

(Current mailing address, if different)

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

Name: Pavlo Kyronis

Office Address: 2524 NE 9th St

Fort Lauderdale, FL, Florida 33304
(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.

Pavlo Kyronis

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John O'Hara

Address: 12458 Ridge Dr.
Santa Rosa Valley, CA 93012

Vice President: Scott Prewett

Address: 22148 Avenue San Luis
Woodland Hills, CA 91364

Secretary: Scott Prewett

Address: 22148 Avenue San Luis, Woodland Hills, CA 91364

Treasurer: John O'Hara

Address: 12458 Ridge Dr. Santa Rosa Valley, CA 93012

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

12. John

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. John O'Hara

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

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SANTA ROSA VALLEY, CA
COUNTY OF SANTA ROSA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EXAKTIME INNOVATIONS, INC.

FILE NUMBER: C2385246
FORMATION DATE: 12/06/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
FALLINGWATER

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 February 27, 2016.

ALEX PADILLA
Secretary of State