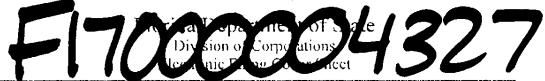
9/27/2017

Division of Corperations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002545423)))



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To: Division of Corporations Fay Number : (850)617-6383

: (954)208-0845

Account Name : C T CORPORATION SYSTEM Account Number : FCA200000023 Phone : (512)418-6949

Fax Number

\*\*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

Filodox, Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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From:

Help

## COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Filodox, Corp.			
<del></del>	ime of corporation	n - must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreig "Certificate of Existence," or "Certif above referenced foreign corporation	icate of Good Sta	nding" and check are submitted to	
Please return all correspondence con-	cerning this matte	r to the following:	
Stacy Colter			
	Name of	Person	
Cooley LLP			
	Firm/Con	npany	
386 Interlocken Crescent, Suite 900			
	Addr	ess	
Broomfield, CO 80021			
	City/State a	and Zip code	
scolter@cooley.com			
E-mail add	fress: (to be used	for future annual report notificati	on)
For further information concerning th	is matter, please	call:	
Stacy Coller	720	566-4255	- To - 1
Name of Person	Area Cod	le Daytime Telephone Nu	mber
STREET/COURIER ADDI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following	;	MAILING ADDRESS Registration Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314	ns
☐ \$70.00 Filing Fee ☐ \$78.75 F	•	Certified Copy Ce	7.50 Filing Fee, ertificate of Status & ertified Copy

Filodox, Com.

## 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.

(If name unavails	able in Florida, enter alternate corporate name ado	opted for the purpose of transacting	business in Florida)	
Daden was				
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
May 12, 2017 5		(Date of duration, if other than perpetual)		
·	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502		у)	<del></del> -
11611 Interchang	e Circle S, Miramar, Florida 33025		· · · · · · · · · · · · · · · · · · ·	_
	(Principal	office address)		
	Current mailing	nddress, if different)		_
	(caron manage	, =,		
			المسد	
. Name and stree	address of Florida registered agent: (P.O.	Box <u>NOT</u> acceptable)		
	and address of Florida registered agent: (P.O.)  Mare Litzenberg	Box <u>NOT</u> acceptable)		
Name:		Box <u>NOT</u> acceptable)		
Name:	Marc Litzenberg 11611 Interchange Circle S			
Name:	Mare Litzenberg 11611 Interchange Circle S			
Name: Office Address:  Office Address:	Mare Litzenberg  11611 Interchange Circle S  Miramai		ee to act in this cap te performance of	neity

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: See Attached List \_\_\_\_\_\_ Address: \_\_ Vice Chairman: Director: B. OFFICERS President: \_\_\_\_ See Attached List Address: Vice President: Address: \_\_\_ Ттеаѕигет: Address: \_\_\_ NOTE: If necessary, you may attach an addendum to the application sting additional officers and/or directors. Mare litzenberg Signature of Director or Officer The officer or director signing this document (and who is fisted 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. Maic Litzenberg, President & CEO

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

## **Directors and Officers**

Mark Litzenberg – 11611 Interchange Circle S, Miramar, FL 33025 Ajaj Wakhloo – 11611 Interchange Circle S, Miramar, FL 33025 Daniel Sablyak – 11611 Interchange Circle S, Miramar, FL 33025 Jennifer Halsey – 11611 Interchange Circle S, Miramar, FL 33025 John McEleney – 11611 Interchange Circle S, Miramar, FL 33025

President Marc Litzenberg- 11611 Interchange Circle S, Miramar,

FL 33025

Chief Executive Officer Marc Litzenberg-11611 Interchange Circle S, Miramar,

FL 33025

Secretary Marc Litzenberg-11611 Interchange Circle S, Miramar,

FL 33025

Treasurer Marc Litzenberg-11611 Interchange Circle S, Miramar,

FL 33025



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FILODOX, CORP." 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2017.

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

•

6409751 8300

SR# 20176361702

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

Authentication: 203301074

Date: 09-27-17