

**FL700000440**

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.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA060000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*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**  
**Solve Networks, Inc.**

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

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TALLAHASSEE, FLORIDA

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D. SCOTT

OCT 3 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOLVE 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:

Tak Nakamura \_\_\_\_\_  
Name of Person  
SOLVE NETWORKS, INC. \_\_\_\_\_  
Firm/Company  
P O Box 1535 \_\_\_\_\_  
Address  
Addison, TX 75001 \_\_\_\_\_  
City/State and Zip code  
tegecompliance@tegecompliance.net \_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tak Nakamura \_\_\_\_\_ at ( 972 ) 248-7466 \_\_\_\_\_  
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 607.1595, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**SOLVE 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. Texas 3. 82-1895794  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/16/2017 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4450 Soljoern Drive, Suite 300, Addison, TX 75001  
(Principal office address).

P.O. Box 1535, Addison, TX 75001  
(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

James M. Halpin  
Assistant Secretary

By: Jan M. [Signature] (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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OCT - 2 AM '63  
U.S. DEPT. OF JUSTICE  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

#### A. DIRECTORS

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Address:

**President:** Michael Finley

Address: 4450 Sojourn Drive, Suite 300

Addison, TX 75001

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. 71-100000-100000

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. Mike Finley, President

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

|                   |                               |
|-------------------|-------------------------------|
| 1 Full Name:      | Stephen Woram                 |
| Officer/Director: | Officer                       |
| Officer's Title:  | CEO                           |
| Director's Title: |                               |
| Business Address: | 4450 Sojourn Drive, Suite 300 |
| City:             | Addison                       |
| State:            | TX                            |
| ZIP Code:         | 75001                         |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Solve Networks, Inc. (file number 802748286), a Domestic For-Profit Corporation, was filed in this office on June 16, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 28, 2017



*[Signature]*  
Rolando B. Pablos  
Secretary of State

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AUSTIN, TEXAS