

F18000000833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

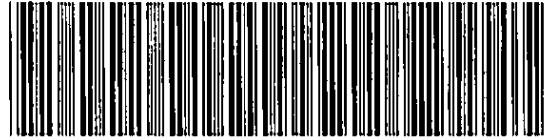
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

FEB 19 2018

COVER LETTER

TO: Registration Section
Division of Corporations
CLOUDISTICS 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:
JENNIFER HALSTEAD

Name of Person
CLOUDISTICS INC.

Firm/Company
2000 EDMUND HALLEY DR, STE 600

Address
RESTON VA 20191

City/State and Zip code
JENNIFER@CLOUDISTICS.COM

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

For further information concerning this matter, please call:

JENNIFER HALSTEAD 703 286-5321

Name of Person at () _____
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. CLOUDISTICS 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 11600 SUNRISE VALLEY DR, SUITE 210 RESTON VA 20191
(Principal office address)

2000 EDMUND HALLEY DR, SUITE 600, RESTON VA 20191
(Current mailing address, if different)

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

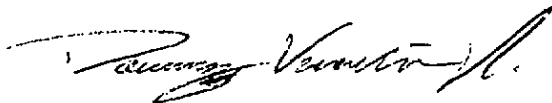
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation 33324
(City) (Zip code)
Florida

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.



Danny Verdecchia
Assistant Secretary

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NAJAF HUSAIN
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210
RESTON, VA 20191

Vice Chairman: TODD FREDRICK
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210
RESTON, VA 20191

Director: J. BENJAMIN NYE
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210
RESTON, VA 20191

Director: SRINIDHI VARADARAJAN
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210
RESTON, VA 20191

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: NAJAF HUSAIN
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210
RESTON, VA 20191

Vice President: TODD FREDRICK
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210
RESTON, VA 20191

Secretary: NAJAF HUSAIN
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210, RESTON, VA 20191

Treasurer: TODD FREDRICK
Address: 11600 SUNRISE VALLEY DRIVE, SUITE 210, RESTON VA 20191

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CLOUDISTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF MARCH, A.D. 2013, AT 12:29 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NFI SOFTWARE INC." TO "ADAPTIVEAPPS INC.", FILED THE THIRD DAY OF JULY, A.D. 2013, AT 3:03 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2013, AT 5:26 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ADAPTIVEAPPS INC." TO "CLOUDISTICS, INC.", FILED THE TENTH DAY OF SEPTEMBER, A.D. 2014, AT 5:12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2015, AT 5:09 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5293120 8310

SR# 20177448536

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

Authentication: 203709565

Date: 12-07-17