

F18000001852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

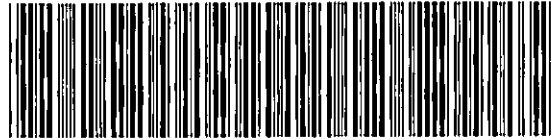
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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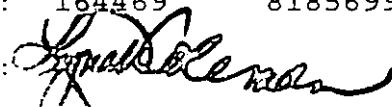
J. LEGGETT
APR 20 2018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 19 PM 8:52

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 164469 8185699
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : April 16, 2018
ORDER TIME : 5:25 PM
ORDER NO. : 164469-005
CUSTOMER NO: 8185699

FOREIGN FILINGS

NAME: AQUETI INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aqueti Incorporated

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:

Ruth Davis Proctor

Name of Person

Aqueti Incorporated

Firm/Company

3333 Durham Chapel Hill Blvd, Suite D-100

Address

Durham, NC 27707

City/State and Zip code

ruthdproctor@aqueti.com

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

For further information concerning this matter, please call:

Ruth Davis Proctor

919

819-3222

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Aqueti Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. North Carolina 3. 46-1859185
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3333 Durham Chapel Hill Blvd, Suite D-100, Durham, NC 27707
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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TALLAHASSEE, 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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: William Wang

Address: 3333 Durham Chapel Hill Blvd., Suite D-100, Durham, NC 27707

Vice Chairman: _____

Address: _____

Director: David J. Brady

Address: 3333 Durham Chapel Hill Blvd., Suite D-100, Durham, NC 27707

Director: _____

Address: _____

B. OFFICERS

President: David J. Brady

Address: 3333 Durham Chapel Hill Blvd., Suite D-100, Durham, NC 27707

Vice President: Scott T. McCain

Address: 3333 Durham Chapel Hill Blvd., Suite D-100, Durham, NC 27707

Secretary: Asst Secretary: Ruth Davis Proctor

Address: 3333 Durham Chapel Hill Blvd., Suite D-100, Durham, NC 27707

Treasurer: Ruth Davis Proctor

Address: 3333 Durham Chapel Hill Blvd, Suite D-100, Durham, NC 27707

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

12. Ruth Davis Proctor, Treasurer

Ruth Davis Proctor
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. Ruth Davis Proctor, Treasurer

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

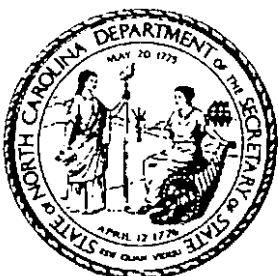
AQUETI INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of September, 2012, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of April, 2018.

Elaine F. Marshall



Scan to verify online.