

F18000002075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

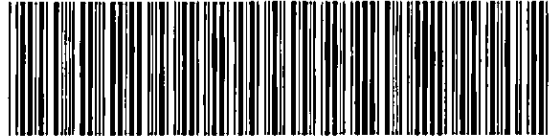
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500311814775

DEPARTMENT OF STATE
EMBASSY OF THE UNITED STATES
WASHINGTON, DC 20520


2018 APR 13 AM 11:21

FILED

DEPARTMENT OF STATE
WASHINGTON, DC 20520
18 APR 13 PM 3:56

MAY 04 2019
J. HARRIS

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

ACCOUNT NO. : I20000000195
REFERENCE : 141088 7964396
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : March 30, 2018
ORDER TIME : 2:34 PM
ORDER NO. : 141088-001
CUSTOMER NO: 7964396

FOREIGN FILINGS

NAME: BAY LABS, INC.

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: New Filing Section
Division of Corporations

SUBJECT: Bay Labs, 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:

Kilian Koepsell

Name of Person

Bay Labs

Firm/Company

9 Josepha Ave

Address

San Francisco, CA, US 94132

City/State and Zip code

mgmt@baylabs.io

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

For further information concerning this matter, please call:

Kilian Koepsell

at (415) 424-5616

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2018

CORPORATION SERVICE COMPANY

SUBJECT: BAY LABS, INC.
Ref. Number: W18000035568

2018 MAY -3 AM 10:44

We have received your document for BAY LABS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 218A00007541

2018 APR 13 AM 11:19
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FILED

**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. Bay Labs, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bay Labs of California, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-4075387
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-12-2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 9 Josepha Ave, San Francisco, CA, 94132 US
(Principal office address)
9 Josepha Ave, San Francisco, CA, US 94132
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
2018 APR 13 AM 11:19
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

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

Director: Charles Cadieu
Chairman: Charles Cadieu

Address: 290 King Street, Ste 9, San Francisco, CA 94107

Director: Kilian Koepsell
Vice-Chairman: Kilian Koepsell

Address: 290 King Street, Ste 9, San Francisco, CA 94107

Director: Ben Ling

Address: 290 King Street, Ste 9, San Francisco, CA 94107

Director: Armen Vidian

Address: 290 King Street, Ste 9, San Francisco, CA 94107

B. OFFICERS

President: Charles Cadieu

Address: 290 King Street, Suite 9, San Francisco, CA, US 94107

Vice President: _____

Address: _____

Secretary: Kilian Koepsell

Address: 9 Josepha Ave, San Francisco, CA, US 94132

Treasurer: Kilian Koepsell

Address: 9 Josepha Ave, San Francisco, CA, US 94132

STATE OF CALIFORNIA
DEPARTMENT OF STATE
FILING OFFICE
2018 APR 13 AM 11:18
FILED

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

12. K. Koepsell

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Kilian Koepsell

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAY LABS, INC." 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 THIRTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAY LABS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2013.

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



5430168 8300

SR# 20182680393

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202510347

Date: 04-13-18