

F18000003982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

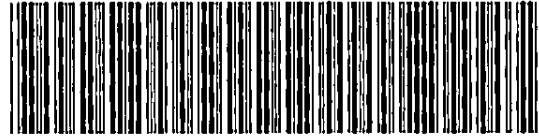
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900317404199

08/23/18--11:15--114 \*\* 0000

FILED  
2018 AUG 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN  
AUG 28 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sierra Network, 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:

Melissa Aikman

Name of Person

Troutman Sanders LLP

Firm/Company

1001 Haxall Point, 15th Floor

Address

Richmond, Virginia 23219

City/State and Zip code

melissa.aikman@troutman.com

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

For further information concerning this matter, please call:

Melissa Aikman

Name of Person

at ( 804 ) 697-2221

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.

Sierra Network, Inc.

1. (Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

California 55-0860216

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

March 1, 2004

4. (Date of incorporation) 5. (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)

14931 Gwenchris Court, Paramount, CA 90723

7. (Principal office address)

Same

(Current mailing address, if different)

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

Name: Ed Berger

Office Address: 8368 Rambling River Road

Sanford, Florida 32771 (City) (Zip code)

FILED 2018 AUG 23 AM 11:32 SECRETARY OF STATE 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.

Ed Berger (Handwritten 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.

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

**A. DIRECTORS**

See attached

Chairman: \_\_\_\_\_

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

See attached

Vice Chairman: \_\_\_\_\_

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

See attached

Director: \_\_\_\_\_

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

See attached

Director: \_\_\_\_\_

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

**FILED**  
2018 AUG 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

See attached

President: \_\_\_\_\_

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

See attached

Vice President: \_\_\_\_\_

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

See attached

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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.

Ruth E. Azanki, Chief Financial Officer

13. \_\_\_\_\_

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

Sierra Network, Inc.  
**OFFICERS & DIRECTORS**

**Chief Executive Officer, Director**

SAIF MOOSA SALEH

*USA Address:*

Al Fakher Holding USA, Inc.  
3 Park Plaza  
Irvine, CA 92612

*UAE Address:*

Al Fakher Tobacco Factory  
Gate 4, Ajman Free Zone Area,  
P. O. Box 20037, Ajman  
United Arab Emirates

**Chief Financial Officer, Secretary**

RUTH E. AZANKI

Sierra Network, Inc.  
14931 Gwenchris Court  
Paramount, CA 90723

**Director**

DESMOND JOHN NAUGHTON

*USA Address:*

Al Fakher Holding USA, Inc.  
3 Park Plaza  
Irvine, CA 92612

*UAE Address:*

Al Fakher Tobacco Factory  
Gate 4, Ajman Free Zone Area,  
P. O. Box 20037, Ajman  
United Arab Emirates

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

SIERRA NETWORK, INC.

FILE NUMBER: C2607392  
FORMATION DATE: 03/04/2004  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 27, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State