

F19000000356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

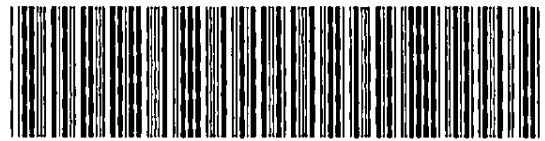
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
19 JAN 18 AM 12:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
19 JAN 18 PM 1:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K SALLY
JAN 21 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 594766 7185439

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 18, 2019

ORDER TIME : 12:27 PM

ORDER NO. : 594766-005

CUSTOMER NO: 7185439

FOREIGN FILINGS

NAME: VERUS TECHNOLOGY GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verus Technology Group, 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:

Linh Su

Name of Person

Cooley LLP

Firm/Company

11951 Freedom Drive, 16th Floor

Address

Reston, VA 20190-5640

City/State and Zip code

john.abbey@verustechnologygroup.com

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

For further information concerning this matter, please call:

Linh Su

703

456-8036

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:

- ☐ \$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. Verus Technology Group, 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. 5/19/2017 5. Perpetual
(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. 21750 Red Rum Drive, Suite 127 Ashburn, VA 20147
(Principal office address)

(Current mailing address, if different)

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)

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.*

Roxanne Turner
Asst. Vice President

Roxanne Turner
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
the law of which it is incorporated.

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

A. DIRECTORS

Chairman: John E. Abbey
Address: 21750 Red Rum Drive, Suite 127 Ashburn, VA 20147

Vice Chairman: _____
Address: _____

Director: John E. Abbey
Address: 21750 Red Rum Drive, Suite 127 Ashburn, VA 20147

Director: _____
Address: _____

. OFFICERS

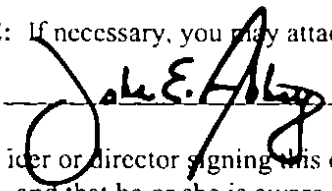
esident: John E. Abbey
idress: 21750 Red Rum Drive, Suite 127 Ashburn, VA 20147

e President: _____
ress: _____

tary: John E. Abbey
ss: 21750 Red Rum Drive, Suite 127 Ashburn, VA 20147

rer: John E. Abbey
ss: 21750 Red Rum Drive, Suite 127 Ashburn, VA 20147

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

 Signature of Director or Officer
icer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein
and that he or she is aware that false information submitted in a document to the Department of State constitutes
degree felony as provided for in s.817.155, F.S.
n E. Abbey

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

FILED
19 JAN 18 AM 12:30
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERUS TECHNOLOGY GROUP, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2019.


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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERUS TECHNOLOGY GROUP, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2017.

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

FILED
19 JAN 18 AM 12:30
DELAWARE




Jeffrey W. Bullock, Secretary of State

6416286 8300

SR# 20190363150

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

Authentication: 202107025

Date: 01-18-19