

# F1900000391

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(Address)

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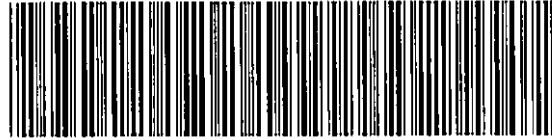
(Business Entity Name)

(Document Number)

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**DATE:** 1/22/19

**NAME:** EXADEL, INC.

**TYPE OF FILING:** APPLICATION

**COST:** 70.00

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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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. Exadel, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
2. California 3. 94-3218884

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

4. February 3, 1995 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2019  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1340 Treat Blvd. #375, Walnut Creek, CA 94597  
(Principal office address)

(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301  
(City) (Zip code)

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.*

See attached

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

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Michael Mufson

Address: 1340 Trent Blvd. #375

Walnut Creek, CA 94597

Director: Ray Parker

Address: 1340 Trent Blvd. #375

Walnut Creek, CA 94597

B. OFFICERS

President: Effim Katz

Address: 1340 Trent Blvd. #375

Walnut Creek, CA 94597

Vice President: Chief Operating Officer: Greg Katzman

Address: 1340 Trent Blvd. #375

Walnut Creek, CA 94597

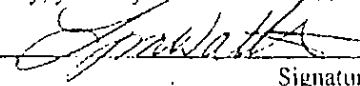
Secretary: Lynne Walter

Address: 1340 Trent Blvd. #375, Walnut Creek, CA 94597

Treasurer: Chief Financial Officer: Lynne Walter

Address: 1340 Trent Blvd. #375, Walnut Creek, CA 94597

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. Lynne Walter, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

(APPLICANT: EXADEL, INC.)

Question 11. Names and business addresses of officers and/or directors (continued):

A. DIRECTORS:

Director: Ilya Cantor  
1340 Treat Blvd. #375  
Walnut Creek, CA 94597

Director: Tsvi Gal  
1340 Treat Blvd. #375  
Walnut Creek, CA 94597

Director: Anatoly Tikhman  
1340 Treat Blvd. #375  
Walnut Creek, CA 94597

Director: Efim Katz  
1340 Treat Blvd. #375  
Walnut Creek, CA 94597

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2019 JAN 22 P 9:11  
TALLAHASSEE, FLORIDA

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

**CERTIFICATE OF STATUS**

ENTITY NAME:

EXADEL, INC.

FILE NUMBER: C1896753  
FORMATION DATE: 02/03/1995  
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 January 17, 2019.

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

ALEX PADILLA  
Secretary of State

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**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**

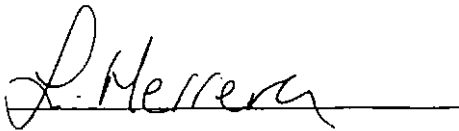
**DATE:** 1/18/2019

**ENTITY NAME:** Exadel, Inc.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary  
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

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