

JAN/28/2019 MON 10:01 AM

FAX No.

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

documents@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION
OOMA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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(FY)

1-29-19

Electronic Filing Menu

Corporate Filing Menu

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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.

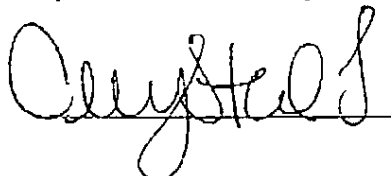
1. OOMA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 11/19/2003
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 525 Almanor Avenue, Suite 200, Sunnyvale, CA 94085
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.



Crystal Jauregui on behalf of InCorp Services, Inc.

(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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TALLAHASSEE, FLORIDA

19 JAN 28 AM 8:52

FILED

JAN/23/2019/MON 10:01 AM

FAX No.

P. 004

(H190000325843)

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

A. DIRECTORS

Chairman: Eric Stang

Address: 525 Almanor Avenue, Suite 200

Sunnyvale, CA 94085

Vice Chairman: _____

Address: _____

Director: Eric Stang

Address: 525 Almanor Avenue, Suite 200

Sunnyvale, CA 94085

Director: _____

Address: _____

B. OFFICERS

President: Eric Stang

Address: 525 Almanor Avenue, Suite 200

Sunnyvale, CA 94085

Vice President: _____

Address: _____

Secretary: Ravi Narula

Address: 525 Almanor Avenue, Suite 200, Sunnyvale, CA 94085

Treasurer: Ravi Narula

Address: 525 Almanor Avenue, Suite 200, Sunnyvale, CA 94085

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. Ravi Narula, Treasurer

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

FILED
19 JAN 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN/28/2013/MON 10:02 AM

FAX No.

P. 005

(H140000325843)

Florida Department of State

Registration Section
Division of Corporations

Application by Foreign Corporation for Authorization to
Transact Business in Florida

OOMA, INC.

(continued)

Item number 11B – Names and business addresses of Officers:

CEO: Eric Stang
525 Almanor Avenue, Suite 200
Sunnyvale, CA 94085

CFO: Ravi Narula
525 Almanor Avenue, Suite 200
Sunnyvale, CA 94085

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OOMA, 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 SECOND 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 "OOMA, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2003.

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



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SR# 20190021127

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202006238

Date: 01-02-19