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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION

Vertiflex, Inc.



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3/11/19 05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

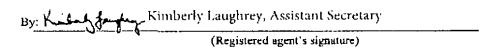
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unav	zailable in Florida, enter alternate corporate na	me adopt	ed for the purpose of transacting b	ousiness in Flo	rida)	
Delaware 2.		3. 20-1	616396			
	(State or country under the law of which it is incorporated) (FEI nu		(FEI number, if applic	nber, if applicable)		
4. 08/31/2004 4.		5.				
	(Date of incorporation)		(Date of duration, if other tha	in perpetual)		
6. 01/1	5/2017					
	5 / 20/ 7 (Date first transacted busines (SEE SECTIONS 607.1501 &			· · · · · · · · · · · · · · · · · · ·	3	
7. 2714 Loker A	ve. West, Suite 100, Carlsbad, CA 92010				a : **/nj	
	(Pri	acipal of	ice address)	() to	77.	
** ******	(Current ma	ailing ado	iress, if different)	<u> </u>	[.]	
8. Name and s	treet address of Florida registered agent: (P.O. Bo	x NOT acceptable)	· · · o.		
Name	C T Corporation System			·- o-		
Office Address	1200 South Pinc Island Road					
			33324			
	Plantation		Florida 33324			

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.

C T Corporation System



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.

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

A. DIR	ECTORS			
Chairman	f			
Address:				
		·	····	
Vice Chai	irman:			·
Address:			<u> </u>	
			1.3	
Director:	Earl R. Fender	=		
Address:	c/o Vertiflex, Inc.		င်၁	1
	2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010	i - 	Ü	, ,
Director:	Ray Baker	,	Ú.	
Address:	c/o Vertiflex, Inc.	Ş.,	. o	
	2714 Loker Avc. West, Suite 100, Carlsbad, CA 92010			
B. OFF				
President	Earl R. Fender			
Address:	do Vertiflex, Inc.			
	2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010			
Vice Pres	ident:			
Secretary	J. Casey McGlynn			
Address:	c/o Vertiflex, Inc., 2714 Laker Ave. West, Suite 100, Carlsbad, CA 92010			
Treasurer	Jeff Swiecki, CFO			
Address:	c/o Vertiflex, Inc., 2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010			
NOTE:	If necessary, so may attach an addendum to the application listing additional officers	and/or d	irectors.	
12	Signature of Director or Officer			
are true a	eer or director/signing this document (and who is listed in number 11 above) affirms the and that he or she is aware that false information submitted in a document to the Deparegree felony as provided for in s.817.155, F.S.	at the fac tment of	ts stated l State con:	nerein stitutes
13. Jeff	Swiecki, CFO			·
	(Typed or printed name and capacity of person signing application)			

A. Directors

Ross Jaffe

c/o Vertiflex, Inc.

2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010

Richard Mott

c/o Vertiflex, Inc.

2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010

Alexander Schmitz

c/o Vertiflex, Inc.

2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010

Kathy Tune

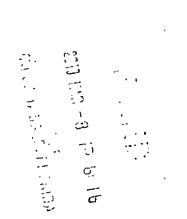
c/o Vertiflex, Inc.

2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010

Michael Wasserman

c/o Vertiflex, Inc.

2714 Loker Ave. West, Suite 100, Carlsbad, CA 92010



Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VERTIFLEX, 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 CONTINUES OF THE SEVENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE.

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

Authentication: 202395936

Date: 03-07-19