

4/8/2019

Division of Corporations

Florida Department of State
Division of Corporations
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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
TIBIT COMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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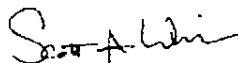
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. TIBIT COMMUNICATIONS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 46-5345777
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 8, 2014 5. _____
(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. 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954
(Principal office address)
1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Scott A. White

Assistant Secretary

04/05/2019

(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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 19 APR -8 AM 4:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: (SEE ATTACHED) _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD STANFIELD _____

Address: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954 _____

Vice President: JAMES TEBOREK _____

Address: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954 _____

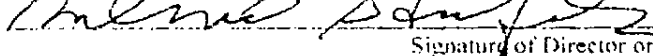
Secretary: RICHARD STANFIELD _____

Address: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954 _____

Treasurer: RICHARD STANFIELD _____

Address: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954 _____

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. RICHARD STANFIELD, PRESIDENT & CEO _____

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
TIBIT COMMUNICATIONS, INC.
ATTACHMENT

NAMES AND BUSINESS ADDRESSES OF DIRECTORS (CONTINUED):

11. A. DIRECTORS

NAME: RICHARD STANFIELD
ADDRESS: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954

NAME: JORDAN SHEFF
ADDRESS: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954

NAME: MICHA BERGER
ADDRESS: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954

NAME: EDWARD BOYD
ADDRESS: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954

NAME: THOMAS URBAN
ADDRESS: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954

NAME: PATRICK PFEFFER
ADDRESS: 1 WILLOWBROOK COURT, SUITE 150, PETALUMA, CA 94954

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIBIT COMMUNICATIONS, 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 TWENTY-FIFTH DAY OF FEBRUARY, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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19 APR -8 AM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20191362768

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202320643

Date: 02-25-19