

Apr 24 19:03:05p

Unisearch, Inc.

03-370-3370

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 : UNISEARCH, INC. (OR)
Account Number : I20150000113
Phone : (800) 354-3113
Fax Number : (800) 554-3114

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

Email Address: twhitcomb@sussmanshank.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
PROKARMA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2019/04/25 AM 7:43

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

K. SALY
APR 26 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROKARMA, 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:

Darin D. Honn

Name of Person

Sussman Shank LLP

Firm/Company

1000 SW Broadway Suite 1400

Address

Portland, OR 97205

City/State and Zip code

twhitecomb@sussmanshank.com

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

For further information concerning this matter, please call:

Teri Whitecomb

503

227-1111

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

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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. Prokarma, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
2. Delaware 3. 378966
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/13/2004 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. 8705 SW Nimbus Ave., Ste 118, Beaverton, OR 97008
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
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.

NRAI Services, Inc.

By: Deborah Brasse - Asst Secretary
(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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vivek KumarAddress: 8705 SW Nimbus Ave., Ste 118Beaverton, OR 97008Vice Chairman: Manish MehtaAddress: 8705 SW Nimbus Ave., Ste 118Beaverton, OR 97008

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vivek KumarAddress: 8705 SW Nimbus Ave., Ste 118Beaverton, OR 97008

Vice President: _____

Address: _____

Secretary: Manish MehtaAddress: 8705 SW Nimbus Ave., Ste 118, Beaverton, OR 97008Treasurer: Manish MehtaAddress: 8705 SW Nimbus Ave., Ste 118, Beaverton, OR 97008

* Additional officers listed on Exhibit A attached hereto.

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

12.  CFC

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. Craig Stack, Chief Financial Officer

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

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TALLAHASSEE, FLORIDA

EXHIBIT A

Additional Officers
for
Prokarma, Inc.
Florida Foreign Registration

TITLE	NAME	ADDRESS
Chief Operating Officer	Manish Mehta	8705 SW Nimbus Ave., Ste 118 Beaverton, OR 97008
Chief Technology Officer	Vijay Iju	8705 SW Nimbus Ave., Ste 118 Beaverton, OR 97008
Chief Marketing Officer	Jeff Miller	8705 SW Nimbus Ave., Ste 118 Beaverton, OR 97008
Chief Financial Officer	Craig Stack	8705 SW Nimbus Ave., Ste 118 Beaverton, OR 97008

*19054-002 EXHIBIT A TO FL FLORIDA REGISTRATION - ADD'L OFFICERS (03140547);1

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PROKARMA, 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 ELEVENTH DAY OF APRIL, A.D. 2019.

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19 APR 25 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


JEFFREY W. BULLOCK, Secretary of State

Authentication: 202624586

Date: 04-11-19

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