

# F1900002518

Florida Department of State  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Lucera Systems, Inc.**

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MAY 31 2019

# 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. <u>Lucera Systems, Inc.</u> (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. <u>California</u> (State or country under the law of which it is incorporated)	3. <u>95-4533278.</u> (FEI number, if applicable)
4. <u>11/23/2005</u> (Date of incorporation)	5. <u>N/A</u> (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. <u>8903 SW 102nd Pl., Miami, FL 33176</u> (Principal office address)	
<u>2777 N. Ontario St., Suite 210, Burbank, CA 91504</u> (Current mailing address, if different)	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	<u>PARACORP INCORPORATED</u>
Office Address:	<u>155 Office Plaza Drive, 1st Floor</u>
<u>Tallahassee</u> (City)	<u>Florida 32301</u> (Zip code)
9. Registered agent's acceptance: <i>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.</i>	
<u>see attached</u> (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.

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

## A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Jon Guess

Address: 2777 N. Ontario St., Suite 210

Burbank, CA 91504

Director:

Address:

## B. OFFICERS

President: Jon Guess

Address: 2777 N. Ontario St., Suite 210

Burbank, CA 91504

Vice President: N/A

Address:

Secretary: Jon Guess

Address: 2777 N. Ontario St., Suite 210, Burbank, CA 91504

Treasurer:

Address:

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. Jon Guess, President

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

STATE OF FLORIDA  
REGISTERED AGENT CONSENT FORM

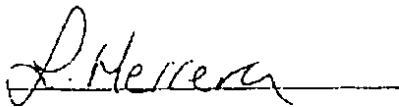
DATE: 5/23/2019

ENTITY NAME: Lucera Systems, 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

2019 MAY 30 11:10:38

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

LUCERA SYSTEMS, INC.

FILE NUMBER: C2811364  
FORMATION DATE: 11/23/2005  
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 May 28, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

ALEX PADILLA  
Secretary of State