

F19000002886

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

JUN 2 2 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2019

ASHLEY DAO
1935 PUDDINGSTONE DRIVE
LA VERNE, CA 91750

SUBJECT: AARDVARK INC.
Ref. Number: W19000053266

We have received your document for AARDVARK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 919A00011046

RECEIVED
JUN 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AARDVARK 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:

Ashley Dao

Name of Person	FILED 2019 JUN 14 PM 3:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA
AARDVARK	
Firm/Company	
1935 Puddingstone Drive	
Address	
La Verne, CA 91750	
City/State and Zip code	
adao@aardvarktactical.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Ashley Dao	909	451-6150
Name of Person	at (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

**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. AARDVARK INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AARDVARK TACTICAL, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4451904
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-01-1993 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05-06-2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1935 Puddingstone Drive, La Verne CA 91750
(Principal office address)

(Current mailing address, if different)

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

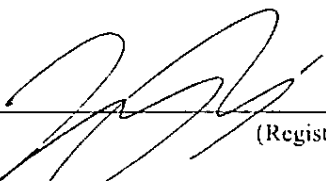
Name: Jozsef Poci

Office Address: 8874 Backspin Lane

Champions Gate, Florida 33896
(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.



(Registered agent's signature) 7 May 2019

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jonathan Becker ✓

Address: 1935 Puddingstone Drive

La Verne, CA 91750

Vice President: Melissa Becker ✓

Address: 1935 Puddingstone Drive

La Verne, CA 91750

Secretary: Jonathan Becker ✓

Address: 1935 Puddingstone Drive, La Verne CA 91750

Treasurer: Melissa Becker ✓

Address: 1935 Puddingstone Drive, La Verne, CA 91750

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

12. [Signature] _____
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. Jonathan Becker PRESIDENT / CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AARDVARK

FILE NUMBER: C1868982
FORMATION DATE: 11/01/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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 April 22, 2019.

ALEX PADILLA
Secretary of State