

F190000003916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 23 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2019

GANEINDRAN RAINOO RAJ  
2400 BROADWAY, STE 220  
REDWOOD CITY, CA 94063

SUBJECT: FRACTA CORP.  
Ref. Number: W19000076786

We have received your document for FRACTA CORP. 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 alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

The document number of the name conflict is L15000068538.

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) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 719A00017069

From: Ganeindran Rainoo Raj [mailto:fracta@fracta.ai]  
To: 'Ganeindran Rainoo Raj' [mailto:fracta@fracta.ai]  
Subject: FRACTA  
Date: 08/23/2019 9:37 AM  
Fax: (850) 243-0030  
Page: 3 of 3

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRACTA

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:

Ganeindran Rainoo Raj

Name of Person

FRACTA

Firm/Company

2400 Broadway, Suite 220

Address

Redwood City, California, 94063

City/State and Zip code

gane@fracta.ai

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

For further information concerning this matter, please call:

Ganeindran Rainoo Raj

at ( 408 ) 664-9837

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

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. FRACTA

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

Fracta AI Corporation

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

2. California

(State or country under the law of which it is incorporated)

3. 47-4462857

(FEI number, if applicable)

4. 06/26/2015

(Date of incorporation)

5. -

(Date of duration, if other than perpetual)

6. None

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

7. 2400 Broadway, Suite 220, Redwood City, California, 94063.

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

Florida 33702

(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 Agents Inc.

Bill Havre

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

**A. DIRECTORS**Chairman: Dave GrannanAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702Vice Chairman: Hiroaki MoriAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702Director: Masahiko MitsutaAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702Director: Hideki KobayashiAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702**B. OFFICERS**President: Takashi KatoAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jordan BreslowAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702Treasurer: Yasuhiro KobayashiAddress: 7901 4th St N, STE 300, St. Petersburg, FL 33702**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. Takashi Kato, CEO

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

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RECEIVED

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

FRACTA

FILE NUMBER: C3801890  
FORMATION DATE: 06/26/2015  
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 July 27, 2019.

ALEX PADILLA  
Secretary of State