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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

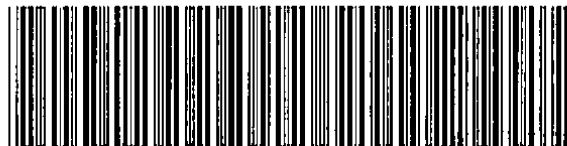
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 26 PM 4:15

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SEP 04 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CloudGenix 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:

Will Cole

Name of Person

CloudGenix Inc.

Firm/Company

2665 N. 1st Street Suite 110

Address

San Jose, California 95134

City/State and Zip code

Accounting@CloudGenix.com

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

For further information concerning this matter, please call:

Will Cole

Name of Person

at (408) 535-8070

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

2019 JUN 26 PM 4:16

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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. CloudGenix Inc.

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

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

2. Delaware

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

3. 46-2359903

(FEI number, if applicable)

4. March 5, 2013

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. July 29, 2019

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

7. 2665 N. 1st Street, Suite 110, San Jose, California 95134

(Principal office address)

(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.



Peter Trawinski
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: Kumar Ramachandran

Address: 2665 N. 1st Street, Suite 110

San Jose, California 95134

Vice Chairman: Venkataraman Anand

Address: 2665 N. 1st Street, Suite 110

San Jose, California 95134

Director: Max Gazor c/o Charles River Ventures

Address: 300 Hamilton Avenue, Third Floor

Palo Alto, California 94301

Director: Navin Chaddha c/o Mayfield

Address: 2484 Sand Hill Road

Menlo Park, California 94025

B. OFFICERS

President: Kumar Ramachandran

Address: 2665 N. 1st Street, Suite 110

San Jose, California 95134

Vice President: Venkataraman Anand

Address: 2665 N. 1st Street, Suite 110

San Jose, California 95134

Secretary: Raj Judge

Address: 650 Page Mill Road, Palo Alto, CA 94304

Treasurer: Kumar Ramachandran

Address: 2665 N. 1st Street, Suite 110, San Jose, California 95134

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

12. 

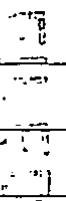
Signature of Director or Officer

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. VENKATARAMAN ANAND, V.P. ENGINEERING

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

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Delaware


Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLOUDGENIX 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 FIRST DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLOUDGENIX INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


Jeffrey W. Bullock, Secretary of State

5297986 8300

SR# 20196278749

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

Authentication: 203329347

Date: 08-01-19