

FI9D000004627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

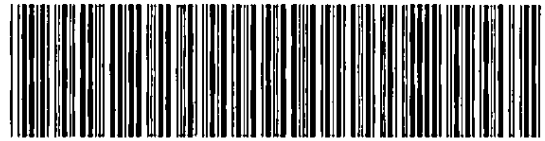
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert
1019-70154

10/11

Office Use Only



100331996951

07/25/19--01013--012 **950.00

09/24/19 --01013--012 **

FILED
19 OCT 11 PM 6:53
FBI - NEW YORK

10/15



2019 OCT 11 PM 3:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2019

GRAY ROBINSON, P.A.
301 E PINE ST #1400
ORLANDO, FL 32801

SUBJECT: HERRING NETWORKS, INC.
Ref. Number: W19000070154

We have received your document for HERRING NETWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 919A00019868



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2019

GRAY ROBINSON, P.A.
301 E PINE ST #1400
ORLANDO, FL 32801

SUBJECT: HERRING NETWORKS, INC.
Ref. Number: W19000070154

We have received your document for HERRING NETWORKS, INC. and your check(s) totaling \$950.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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

THERE IS A FEE DUE OF \$87.50,

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: 319A00015888

RECEIVED

SEP 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Herring Networks, Inc.

SUBJECT: _____
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:
GrayRobinson, P.A

GrayRobinson, P.A	Name of Person
301 E Pine St. #1400	Firm/Company
Orlando, FL 32801	Address
jack.brennan@gray-robinson.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

John M. Brennan, Jr.	407	843-8880
_____	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

**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.*

Herring Networks, Inc.

1. _____
(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)
California

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/16/2003

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
March 18, 2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4757 Morena Blvd, San Diego, CA, 92117

7. _____
(Principal office address)

(Current mailing address, if different)

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

GrayRobinson, P.A.

Name: _____

301 E Pine St. #1400

Office Address: _____

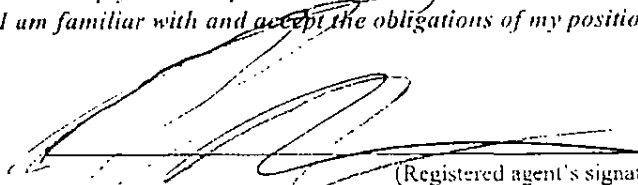
Orlando

32801

_____, Florida _____
(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Charles Herring**

Address: **4757 Morena Blvd. San Diego, CA 92117**

Director: **Bobby Herring**

Address: **4757 Morena Blvd. San Diego, CA 92117**

B. OFFICERS

President: **Chief Executive Officer: Robert Herring, Sr.**

Address: **4757 Morena Blvd. San Diego, CA 92117**

Vice President: _____

Address: _____

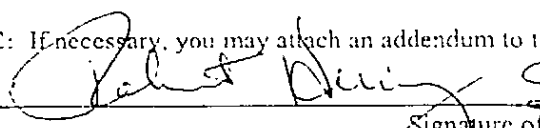
Secretary: **Stephanie Gonzalez**

Address: **4757 Morena Blvd. San Diego, CA 92117**

Treasurer: **Chief Financial Officer: Jeannine Ngo**

Address: **4757 Morena Blvd. San Diego, CA 92117**

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. **Robert Herring, Sr. , Chief Executive Officer**

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HERRING NETWORKS, INC.

FILE NUMBER: C2298401
FORMATION DATE: 09/16/2003
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 October 07, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State