

F1900000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

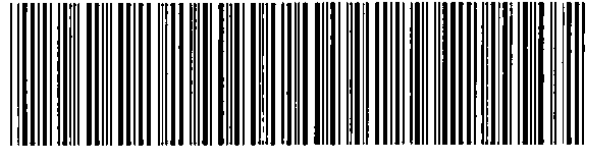
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W19000091103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 OCT 11 PM 4:46

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19 OCT 11 PM 1:58

Y SCOTT

OCT 16 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2019

CSC

SUBJECT: FABIUS LABS, INC.
Ref. Number: W19000091103

RESUBMIT
Please give original
submission date as file date

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

The registered agent must sign accepting the designation.

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.

Yvette Scott
Document Specialist II

Letter Number: 719A00021075

2 19 OCT 15 PM 10:53

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 956279 8285988

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 2019

ORDER TIME : 11:51 AM

ORDER NO. : 956279-010

CUSTOMER NO: 8285988

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: FABIOUS LABS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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. FABRUS LABS 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. 925015710

(FEI number, if applicable)

4. 2/20/2018

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 9.1.2019

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

7. 1159 Falcon Ridge ; Kennedale, TX 76060

(Principal office address)

3834 Cedar Springs Rd.; Dallas TX 75219

(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Lydia Cohen

Asst. Vice President

By: [Signature]

(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: Garrett Johnson ✓

Address: 1151 Hanchett Ave
SAN JOSE CA 95128

Vice Chairman: Garrett Ginn ✓

Address: 1159 Falcon Ridge
Kennedale, TX 76060-6466

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Garrett Johnson ✓

Address: 1151 Hanchett Ave
SAN JOSE CA 95128

Vice President: Garrett Ginn ✓

Address: 1159 Falcon Ridge
Kennedale, TX 76060-6466

Secretary: Garrett Johnson ✓

Address: 1151 Hanchett Ave; San Jose CA 95128

Treasurer: Garrett Johnson

Address: 1151 Hanchett Ave, San Jose CA 95128

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

12. _____

DocuSigned by:
Garrett Johnson
FD4CA19AEF074E11

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. Garrett Johnson

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FABIUS LABS, 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 ELEVENTH DAY OF OCTOBER, A.D. 2019.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FABIUS LABS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2018.

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

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SECRETARY OF STATE
JAHASSE-FLGRID




Jeffrey W. Bullock, Secretary of State

6763228 8300

SR# 20197502884

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

Authentication: 203774038

Date: 10-11-19