

10/2020

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
On Demand Technologies, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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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. On Demand Technologies, 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 3. 82-3864668
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 7680 Universal Blvd., Ste 400, Orlando, FL 32819
(Principal office address)

(Current mailing address, if different)

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

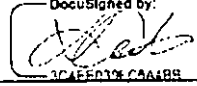
Name: Lisa Catania

Office Address: 7680 Universal Blvd., Ste 400

Orlando, Florida 32819
(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.

DocuSigned by: 
By: _____
10AEE979E CA448B (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: William M. Catania ✓
7680 Universal Blvd., Ste 400, Orlando, FL 32819
Address:

Vice Chairman:
Address:

Director: Franklin Young ✓
7680 Universal Blvd., Ste 400, Orlando, FL 32819
Address:

Director:
Address:

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B. OFFICERS

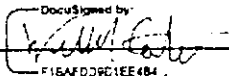
President: William M. Catania ✓
7680 Universal Blvd., Ste 400, Orlando, FL 32819
Address:

Vice President: Lisa Catania ✓
7680 Universal Blvd., Ste 400, Orlando, FL 32819
Address:

Secretary: Jeffrey C. Toewe ✓
7680 Universal Blvd., Ste 400, Orlando, FL 32819
Address:

Treasurer: Jeff Flowers ✓
7680 Universal Blvd., Ste 400, Orlando, FL 32819
Address:

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. William M. Catania, President
(Typed or printed name and capacity of person signing application)

**ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

ON DEMAND TECHNOLOGIES, INC.**

LIST OF ADDITIONAL OFFICERS:

Chief Executive Officer: William M. Catania
Address: 7680 Universal Blvd., Ste 400, Orlando, FL 32819

Chief Financial Officer: Jeff Flowers
Address: 7680 Universal Blvd., Ste 400, Orlando, FL 32819

Vice President: Franklin Young
Address: 7680 Universal Blvd., Ste 400, Orlando, FL 32819

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON DEMAND TECHNOLOGIES, 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 TENTH DAY OF FEBRUARY, A.D. 2020.

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

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 STATE DEPT OF STATE
 ALHAMBRA, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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