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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:
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# **COVER LETTER**

TO:	Registration Section
	Division of Corporations
SUBJI	ECT: CONTOLURE COC
	Name of corporation - must include suffix

Dear Sir or Madam:

an the contract

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:

Judy bring		
Name of Perso	n	
Contoural	2 Cm	
Firm/Company		
335 Main St. S	te B	
Address	_	
Los alto	CH GUDD.	
City/State and Zij	n code	
JSum @ contr	Junglem	
E-mail address: (to be used for fut	ure annual report notification)	20
For further information concerning this matter, please call:		2020 Hit??
Tor farmer information concerning this matter, prease can.		Ξ.
Judyburn alest	2920800	۔ و
Name of Person Area Code	Daytime Telephone Number	LIV.
	-	8.
STREET/COURIER ADDRESS:	MAILING ADDRESS:	년 1

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STREET/COURIER ADDRESS: **Registration Section** Division of Corporations **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

S70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status

MAILING ADDRESS: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

□ \$78.75 Filing Fee & Certified Copy

**\$87.50** Filing Fee. Certificate of Status & Certified Copy

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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. CONTOURAL.INC.

(Enter name of co	rporation; must include "INCORPORATED,"	"COMPANY," "CORPORATION,"
"Inc.," "Co.," "Co	rp," "inc," "Co," or "Corp.")	
(If name unavaila	ble in Florida, enter alternate corporate name ad	lopted for the purpose of transacting business in Florida)
DE	7	/4-3061050
	33.	(FEI number, if applicable)
(State or country	33	(FEI number, if applicable)
08/2002	, ,	
	of incorporation) 5, _5,	(Date of duration, if other than perpetual)
(Date 11/4/19	or incorporation)	
	(Date first transacted business in	Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 607.150	2, F.S., to determine penalty liability)
335 MAIN STRE	ET, STE B, LOS ALTOS, CA 94022	
	(Principa	l office address)
	(Current mailing	gaddress, if different)
		-
Name and stree	t address of Florida registered agent: (P.O	. Box <u>NOT</u> acceptable)
	INCORP SERVICES, INC.	
Name:		
	17888 67TH COURT NORTH	
ffice Address:		
	LOXAHATCHEE	33470 Florida
	(City)	(Zip code)
	(City)	

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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.

**Isebel Burgos** on bohalf of incorp Services, Inc. (Registered agent's signature)

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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:

-	ECTORS MARK DIAMOND
	335 MAIN STREET, STE B
Address:	LOS ALTOS, CA 94022
Vice Cha	irman:
Address:	
1	LOU COLE
	335 MAIN STREET, STE B
Address.	LOS ALTOS, CA 94022
Director	
Address:	
B. OFI	FICERS
Presiden	ti
Address	
Vice Pre	sident:
Address	sident:
<u></u>	JUDY GUM
Secretar	335 MAIN STREET, STE B, LOS ALTOS, CA 94022
	: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12	Signature of Director or Officer
are true 2 third 3.P	Text of director signing this document (and what is it is not to the state of the by a difficult that the first stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes degree felony as provided for in s.817.155. F.S. . GUM
<u> </u>	(Typed or printed name and capacity of person signing application)

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The First State

Delaware

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTOURAL, 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTOURAL, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2002.

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

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Jeffrey W. Butlock, Secretary of State

Authentication: 202470774 Date: 02-26-20

3557819 8300

SR# 20201588046 You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAMANE SECRETART OF STATE DIVISION OF CORPORATIONS FILED 09:00 AN OR/LI/2002 C20512688 - 3557819

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## CERTIFICATE OF INCORPORATION OF CONTOURAL, INC.

## ARTICLE 1

# The name of this Corporation is Contoural, Inc.

#### ARTICLE 2

A. The address of the Corporation's registered office in the State of Delaware is 15 East North Street in the City of Dover, County of Kent. The more of the corporation's registered agent at such address is incorporating Services, Ltd.

B. The name and mailing address of the incorporator of the Corporation is:

Kim Nielsen 155 Constitution Drive Mento Park, California 94025

#### ARTICLE 3

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

## ARTICLE 4

This Corporation is authorized to issue one class of stock to be designated "Common Stock," with a par value of \$0,0001 per share. The total number of shares which the Corporation is authorized to issue is Five Million (5,000,000).

## ARTICLE S

Except as otherwise provided in this certificate of incorporation, in furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, repeal, alter, amend and rescand any or all of the Bylaws of the Corporation.

#### ARTICLE 6

The number of directors of this corporation shall be determined in the manuer ser forth in the Bylaws of this corporation.

### ARTICLE 7

Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

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#### ARTICLE 8

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Meeting of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the Bylaws of the Corporation.

#### ARTICLE 9

A director of this corporation shall not be personally liable to this corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to this corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intontional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit. If the General Corporation Law is smended after approval by the stockholders of this Article 9 to authorize corporate action further eliminating or limiting the personal liability of directors, then the fiability of a director of this corporation shall be aliminated or limited to the fullest extent permitted by the General Corporation Law as so amended.

Any repeat or modification of the foregoing provisions of this Article 9 by the stockholders of this corporation shall not adversely affect any right or protection of a director of this corporation existing at the time of, or increase the lighting of any director of this corporation with respect to any acts or omissions of such director occurring prior to, such repeat or coefficiention.

#### ARTICLE 10

To the fullest extent permitted by applicable law, this corporation is authorized to provide indemnification of (and advancement of expenses to) agents of this corporation (and any other persons to which General Corporation Law permits this corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in encess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law, subject only to hmits created by applicable General Corporation Law (statutory or non-statutory), with respect to actions for breach of duty to this corporation, its stockholders and others.

Any amendment, repeal or modification of the foregoing provisions of this Article 10 shell not adversely affect any right or protection of a director, officer, agent or other person existing at the time of, or increase the hability of any director of this corporation with respect to any acts or omissions of such director, officer, or agent occurring prior to such amendment, repeal or modification.

### ARTICLE II

The Corporation reserves the right to amend, after, change or repeat any provision contained in this cartificate of insurportation, in the manner now or hereafter prescribed by stanue, and all rights conferred upon stockholders herein are granted subject to this reservation.

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THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Delaware and in pursuance of the General Corporation Law of Delaware, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereinto set her hand this 13<sup>th</sup> day of August, 2002.

IN WITNESS WHEREOF, the undersigned has executed this certificate of incorporation on this 13<sup>th</sup> day of August, 2002.

/s/ Kim Nielsen

Incorporator. Kim Nielsen

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2020

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JUDY GUM 335 MAIN ST STE B LOS ALTOS, CA 94022 US

SUBJECT: CONTOURAL, INC Ref. Number: W2000008773

We have received your document for CONTOURAL, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Sharon D Franklin Regulatory Specialist II

Letter Number: 320A00002090

RECEIVED MAR 0 9 2020

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