

F200000025AV

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

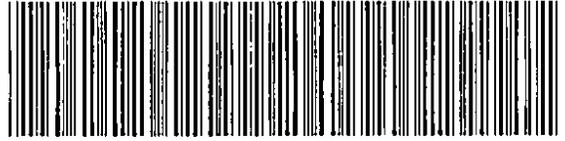
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2020 JUN -8 11: 8: 35

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JUN 09 2020

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO : Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM : Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 6/8/2020

PRIORITY Routine

OUR REF.# (Order ID#) 812840

ORDER ENTITY
DEEPWATCH, INC.

7600
- 9
6:35

PLEASE PERFORM THE FOLLOWING SERVICES:
DEEPWATCH, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized
Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. Deepwatch, 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. 38-4056947
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8116 Arlington Blvd., Suite 252, Falls Church, VA 22042
(Principal office street address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive
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.

Terri L. Hickman Terri L. Hickman, as 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Clayton Thomas
 Vice Chairman Address: 8116 Arlington Blvd.,
Suite 252
 Director
 President Falls Church, VA 22042
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Ron Peele
 Vice Chairman Address: 8116 Arlington Blvd.,
Suite 252
 Director
 President Falls Church, VA 22042
 Vice President
 Secretary Treasurer
 Other Other

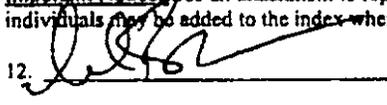
Chairman Name: Nick Reskusic
 Vice Chairman Address: 8116 Arlington Blvd.,
Suite 252
 Director
 President Falls Church, VA 22042
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Michael Avon
 Vice Chairman Address: 8116 Arlington Blvd.,
Suite 252
 Director
 President Falls Church, VA 22042
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Brian Brush
 Vice Chairman Address: 8116 Arlington Blvd.,
Suite 252
 Director
 President Falls Church, VA 22042
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Brian Orme
 Vice Chairman Address: 8116 Arlington Blvd.,
Suite 252
 Director
 President Falls Church, VA 22042
 Vice President
 Secretary Treasurer
 Other Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Nick Reskusic, Vice President

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEEPWATCH, 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 FOURTH DAY OF MAY, 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 "DEEPWATCH, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2017.

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

2020-11-8 11:08:26




Jeffrey W. Bullock, Secretary of State

6639920 8300

SR# 20203429310

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

Authentication: 202875233

Date: 05-04-20