

F20000005388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

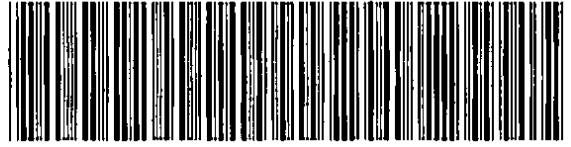
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W20000128159 04183

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11/03/20 10:00 AM

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVATIX, INC.

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:

TAMARA L. HARPER, ESQ.

Name of Person

TAMARA L. HARPER, APC

Firm/Company

141 DUESENBERG DRIVE, SUITE 7B

Address

WESTLAKE VILLAGE, CA 91362

City/State and Zip code

SHEENA@TAMARAHARPER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHEENA WORKMAN

at (805) 409-0530

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. ADVATIX, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/09/2016 5. n/a
(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. 2625 TOWNSGATE ROAD, SUITE 330, WESTLAKE VILLAGE, CA 91361
(Principal office street address)

2625 TOWNSGATE ROAD, SUITE 330, WESTLAKE VILLAGE, CA 91361
(Current mailing address, if different)

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

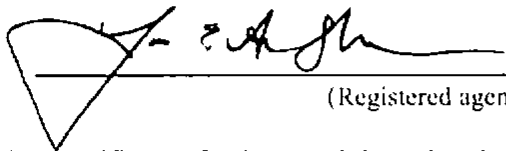
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.



Yara Alfaro-Sullivan on behalf of InCorp Services, Inc.

(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: MANISH KAPOOR
☐ Vice Chairman Address: _____
☒ Director 2625 TOWNSGATE ROAD, SUITE 330
☒ President WESTLAKE VILLAGE, CA 91361
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ 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. MANISH KAPOOR
(Typed or printed name and capacity of person signing application)

Delaware

The First State

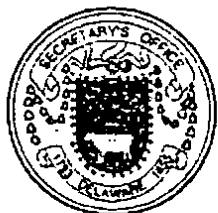
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVATIX, 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 SIXTH DAY OF OCTOBER, 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 "ADVATIX, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2016.


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



5959842 8300

SR# 20207678430

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



Jeffrey W. Bullock, Secretary of State

Authentication: 203806299

Date: 10-06-20

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Tamara L. Harper, J.D., AEP®
Karen L. Stiehl, J.D., of Counsel



Sheena E. Workman, Law Clerk
Leanne J. Collier, Legal Secretary

November 24, 2020

Via Fed Ex

Florida Department of State
Division of Corporations
Attn: Sharon D. Franklin
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: *Ref. Number W20000128159*
Letter No. 020A00022247

Dear Ms. Franklin,

This letter is in response to your letter no. 020A00022247. Advatix, Inc., a domestic corporation dissolved September 29, 2020, releases the name to Advatix, Inc. to transact business as a foreign corporation. Advatix, Inc., the domestic corporation, has no intention of revoking the dissolution. Advatix, Inc. was filed as a domestic corporation in error. Advatix, Inc. is now filing as a foreign corporation in Florida.

I am resubmitting the Application By Foreign Corporation for Authorization to Transact Business in Florida. Please note that we did not receive our check no. 1315 for the \$70.00 filing fee returned back to us with your November 6, 2020 letter. Please advise if you have disposed of this check and need us to resend a new one or submit payment online. Please process this application and send us a filed copy in the enclosed SASE.

Should you have any questions, please feel free to contact my law clerk, Sheena Workman at sheena@tamaraharper.com directly or call my office at (805) 409-0530. I thank you for your prompt attention to this matter.

Very truly yours,
TAMARA L. HARPER,
A PROFESSIONAL CORPORATION

By: _____

Tamara L. Harper, Esquire



SCANNED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2020

TAMARA L HARPER
141 DUESENBERG DRIVE STE 7B
WESTLAKE VILLAGE, CA 91362 US

SUBJECT: ADVATIX, INC.
Ref. Number: W20000128159

We have received your document for ADVATIX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

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: 020A00022247

RECEIVED
NOV 30 2020