

4/14/2021

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To:

Division of Corporations
Fax Number : (850)617-6383

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

date of 4/14/2021.

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**Shakti Software, Inc.**

Certificate of Status	0
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4/20/21

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. Shakti Software, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DE
(State or country under the law of which it is incorporated)
3. 82-4195351
(FEI number, if applicable)
4. 01/11/2018
(Date of incorporation)
5. Perpetual
(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. 343 Fifth Avenue, Suite 702, NY, NY 10018
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 33324
Florida
(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.

C T Corporation System
By: Christine Kalm
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. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Arthur WhitneyAddress: 2515 Flaminto Drive Miami Beach, FL 33410Vice Chairman: Janet LustgartenAddress: 2515 Flaminto Drive Miami Beach, FL 33410Director: James McNicholasAddress: 2950 Pleasure Point Drive, Santa Cruz, CA 95602Director: Abby GruenAddress: 30 Waterside Plaza, Apt. 6A, New York, NY 10010**B. OFFICERS**President: Janet LustgartenAddress: 2515 Flaminto Drive Miami Beach, FL 33410

Vice President: _____

Address: _____

Secretary: Abby GruenAddress: 30 Waterside Plaza, Apt. 6A, New York, NY 10010Treasurer: James McNicholasAddress: 2950 Pleasure Point Drive, Santa Cruz, CA 95602**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. Abby Gruen - Secretary

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

Shakti Board of Directors
January 2021

Arthur Whitney
Chief Executive Officer
2515 Flamingo Drive
Miami Beach, FL 33410-4314

Jenet Lustgarten
President
2515 Flamingo Drive
Miami Beach, FL 33410-4314

James McNicholas
Treasurer
2950 Pleasure Point Drive
Santa Cruz, CA 95062

Abby Gruen
Secretary
30 Waterside Plaza, Apt. 6A
New York, New York 10010

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHAKTI SOFTWARE, 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 SEVENTH DAY OF APRIL, A.D. 2021.

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

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

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SR# 20211202973

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

Authentication: 202910589

Date: 04-07-21