

F21000005192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

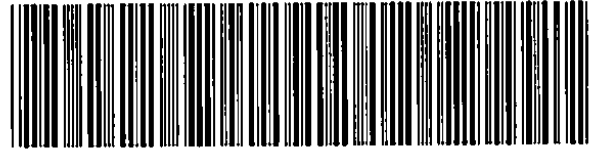
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300371426323

RECEIVED
2021 SEP -9 AM 11:42
SECRETARY OF STATE
FALLAHASSEE, FL 32429

RECEIVED
2021 SEP -9 PM 12:08
FALLAHASSEE, FL 32429



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/08/2021

Name: Chris Vick

Reference #: 1460586

Entity Name: TABLET COMMAND, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

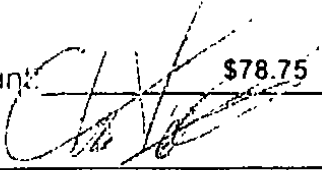
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #321072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 11/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tablet Command, 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:

Van Riviere
Name of Person
Tablet Command, Inc.
Firm/Company
8 Fallen Leaf Court
Address
Lafayette, CA 94549
City/State and Zip code
van@tabletcommand.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Van Riviere at (415) 625-0186
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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. Tablet Command, 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. April 5, 2016 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. 8 Fallen Leaf Court, Lafayette, CA 94549
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

2021 SEP -9 PM 12:08

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.



John Celatka, 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: None.

Address: _____

Vice Chairman: None.

Address: _____

Director: Tad BuchananAddress: 8 Fallen Leaf Court, Lafayette, CA 94549Director: Phillip RettgerAddress: 8 Fallen Leaf Court, Lafayette, CA 94549SEE ATTACHED FOR ADDITIONAL DIRECTORS.**B. OFFICERS**President: Van RiviereAddress: 8 Fallen Leaf Court, Lafayette, CA 94549SEE ATTACHED FOR ADDITIONAL OFFICERS.

Vice President: _____

Address: _____

Secretary: Andrew T. BozzoAddress: 8 Fallen Leaf Court, Lafayette, CA 94549Treasurer: William PigeonAddress: 8 Fallen Leaf Court, Lafayette, CA 94549**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Van Riviere

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. Van Riviere, President & CEO

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

TABLET COMMAND, INC.

**Attachment to
Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Item 11 – Continuation of Officers and Directors

A. Directors Continued:

Andrew T. Bozzo
c/o Tablet Command, Inc.
8 Fallen Leaf Court
Lafayette, CA. 94549

William G. Pigeon
c/o Tablet Command, Inc.
8 Fallen Leaf Court
Lafayette, CA. 94549

Van Riviere
c/o Tablet Command, Inc.
8 Fallen Leaf Court
Lafayette, CA. 94549

B. Officers Continued:

Van Riviere
Chief Executive Officer
c/o Tablet Command, Inc.
8 Fallen Leaf Court
Lafayette, CA. 94549

William G. Pigeon
**Chief Financial Officer
& Chief Technology Officer**
c/o Tablet Command, Inc.
8 Fallen Leaf Court
Lafayette, CA. 94549

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TABLET COMMAND, 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 EIGHTH DAY OF SEPTEMBER, 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 SAID "TABLET COMMAND, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2016.

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



6008705 8300

SR# 20213191657

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

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

Authentication: 204108178

Date: 09-08-21