

F 220000000321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

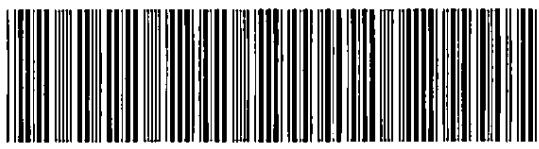
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 DEC 21 PM 2:04
TALLAHASSEE, FLORIDA

FILED
2022 JAN 13 AM 9:38
TALLAHASSEE, FL

82

Valeo Networks Inc.
1006 Pathfinder Way
Rockledge, FL 32955
P 888.806.3601
F 480.696.5597
info@valeonetworks.com
www.valeonetworks.com



JANUARY 11, 2022

Dear Mr. Roberts:

Your office rejected our Application by Foreign Corporation for Authorization to Transact Business in Florida on December 22, 2021. See attached.

I hereby authorize to release the name "Valeo Networks Inc." to the public and I do not plan on reinstating or revoking any dissolutions.

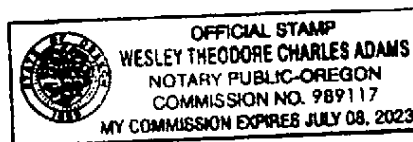
Please advise Erika Crempa when we she can re-submit the Application for filing.

In the event you have any questions or need additional information, please contact Erika Crempa at 805-446-7632.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Wheeler".

Randall Wheeler
CFO
Valeo Networks

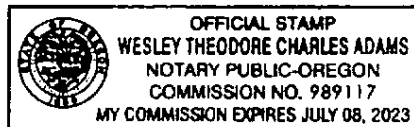


State of OREGON

County of Tamhill

This instrument was acknowledged before me on January 11th, 2022
by Randall Wheeler

Wesley Theodore Charles Adams
Notary Public - State of OREGON



ICIAL STAMP
IDORE CHARLES ADAMS
PUBLIC-OREGON
SION NO. 989117
I EXPIRES JULY 08, 2023

**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. Valeo Networks Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Arizona 3. 47-3431519
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20860 North Tatum Boulevard, Suite 300, Phoenix, AZ 85050
(Principal office street address)
- 1006 Pathfinder Way, Rockledge, Florida 32955
(Current mailing address, if different)

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

Name: Travis Mack

Office Address: 6245 N. Federal Hwy. Suite 313
Fort Lauderdale, Florida 33308
(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.

Travis T. Mack

(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]:

FILED
2022 JAN 13 AM 9:11
TALLAHASSEE, FL
SECRETARY OF STATE

A. DIRECTORS

☒ Chairman Name: Travis Mack
☐ Vice Chairman Address: 20860 N. Tatum Blvd., Suite 300
☒ Director Phoenix, AZ 85050
☒ 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: Randall Wheeler
☒ Vice Chairman Address: 20860 N. Tatum Blvd., Suite 300
☐ Director Phoenix, AZ 85050
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ 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. Travis T. Mack
 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. Travis Mack, President
 (Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

VALEO NETWORKS INC.

ACC file number: 19896078

was incorporated under the laws of the State of Arizona on 03/06/2015:

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **12/20/2021**



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director