

F23000002982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

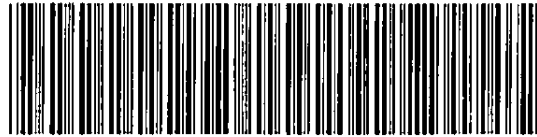
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY 19 AM 11:19


CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

2023 MAY 19 PM 2:11

CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 701797 8412695
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : April 25, 2023

ORDER TIME : 9:43 AM

ORDER NO. : 701797-020

CUSTOMER NO: 8412695

FOREIGN FILINGS

NAME: FORTINET FEDERAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

I, COFFEE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Coffee Federal, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

2. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. 45-2471444

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

4. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

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

12005 Sunrise Valley Drive #201, Reston, VA 20191

(Principal office street address)

(Current mailing address, if different)

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

Name Corporation Service Company

9. Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

I have 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.

Corporation Service Company

By:

Eylina Bahor
Assistant Vice President

(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 agent listing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

SECRETARY OF STATE
TALLAHASSEE, FL

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V. DIRECTORS

Chairman Name: Steve Hoffman
 Vice Chairman Address: 12005 Sunrise Valley Dr. #201
Reston, VA 20191
 Director _____
 2nd President _____
 Vice President _____
 Secretary ☐ Treasurer _____
 Other ☐ Other _____

Chairman Name: William Thornberry
 Vice Chairman Address: 12005 Sunrise Valley Dr. #201
Reston, VA 20191
☒ Director _____
☐ President _____
 Vice President _____
 Secretary ☐ Treasurer _____
 Other ☐ Other _____

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

☒ Chairman Name: Clady Moran
☐ Vice Chairman Address: 12005 Sunrise Valley Dr. #201
Reston, VA 20191
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: James Loi
☐ Vice Chairman Address: 12005 Sunrise Valley Dr. #201
Reston, VA 20191
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

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

[Signature] 5/15/2023
 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 2019 F.S. 218.04.

1. Steve Hoffman, 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 "FORTINET FEDERAL, 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 EIGHTEENTH DAY OF MAY, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTINET FEDERAL, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2011.

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



4988728 8300

SR# 20232172474

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.

Authentication: 203377918

Date: 05-18-23