

F23000003896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

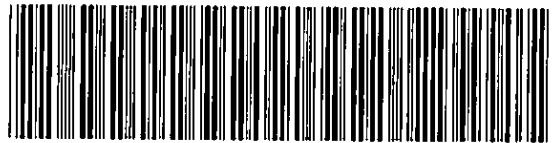
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUN 21 AM 9:33

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FullStack Labs LLC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: SETH

07/05/23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FullStack Labs

21750 Hardy Oak Blvd, Ste. 104
PMB 21582
San Antonio, TX 78258
415.609.2453
www.FullStackLabs.co

Jun 30, 2023

Florida Department of State
Division of Corporations

To whom it may concern:

This letter is to confirm that we represent the owners of FullStack Labs LLC and we hereby agree to release the name to FullStack Labs, Inc. FullStack Labs LLC has no intention of revoking its dissolution.

Please do not hesitate to contact us should you have any questions.

Sincerely,

Adriana Sosa
General Counsel
FullStack Labs

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. FULLSTACK LABS, INC.

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

X

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

46-4052018

(FEI number, if applicable)

4. 7/11/2022

(Date of incorporation)

5.

(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. 21750 HARDY OAK BLVD., STE 104, SAN ANTONIO, TX 78258

(Principal office street address)

(Current mailing address, if different)

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

Name: FILEJET INC.

Office Address: 625 E. TWIGGS ST., STE 110

TAMPA, FL

(City)

, Florida 33602-3931

(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 the capacity 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.



(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]:

2023 JUL 11 AM 9:33
RECEIVED
SECRETARY OF STATE
TAMPA, FL

A. DIRECTORS:

☐ Chairman Name: DAVID JACKSON
☐ Vice Chairman Address: 21750 HARDY OAK BLVD.,
☐ Director SUITE 104
☒ President SAN ANTONIO, TX 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: RYAN SCHOOLER
☐ Vice Chairman Address: 21750 HARDY OAK BLVD.,
☐ Director SUITE 104
☐ President SAN ANTONIO, TX 78258
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ADRIANA SOSA
☐ Vice Chairman Address: 21750 HARDY OAK BLVD.,
☐ Director SUITE 104
☐ President SAN ANTONIO, TX 78258
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ADAM FULLER
☐ Vice Chairman Address: 21750 HARDY OAK BLVD.,
☒ Director SUITE 104
☐ President SAN ANTONIO, TX 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MIKE PICCOLO
☐ Vice Chairman Address: 21750 HARDY OAK BLVD.,
☒ Director SUITE 104
☐ President SAN ANTONIO, TX 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: WILL BRESKMAN
☐ Vice Chairman Address: 21750 HARDY OAK BLVD.,
☒ Director SUITE 104
☐ President SAN ANTONIO, TX 78258
☐ 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. Adriana Sosa
 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. ADRIANA SOSA / SECRETARY
 (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 "FULLSTACK LABS, 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 SIXTEENTH DAY OF MAY, A.D. 2023.


Jeffrey W. Bullock, Secretary of State

6781715 8300

SR# 20232086987

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

Authentication: 203361707

Date: 05-16-23



FullStack Labs

21750 Hardy Oak Blvd, Ste. 104
PMB 21582
San Antonio, TX 78258
415 609.2453
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Jun 30, 2023


Florida Department of State
Division of Corporations

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Adriana Sosa
General Counsel
FullStack Labs