

F23000006670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

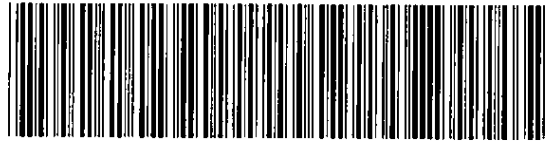
(Document Number)

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09/20/23--01018--002 **87.50

12/01/23--01019--024 **450.00

FILED
2023 DEC - 1 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2023

SHADRACH BENNY RETNAMONY
2900 MONARCH LAKES BLVD, SUITE 103
MIRAMAR, FL 33027 US

SUBJECT: ESPACED NETWORKS, INC.
Ref. Number: W23000134666

Correct Spelling - AS

We have received your document for ESPACED NETWORKS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$450.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 023A00022765

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESpace Networks, 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:

Shadrach Benny Retnamony

Name of Person

ESpace Networks, Inc.

Firm/Company

2900 Monarch Lakes Blvd, Suite 103

Address

Miramar, FL 33027

City/State and Zip code

benny@espacenetworks.io

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shadrach Benny Retnamony

at (786) 608-6057

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. ESpace Networks, Incorporated
(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. 84-3719651
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 25, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 25, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 85 New Burton Rd., Suite 201, Dover, DE 19904
(Principal office street address)

2900 Monarch Lakes Blvd, Suite 103, Miramar, FL 33027
(Current mailing address, if different)

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

Name: Hoyt Hill

Office Address: 1395 Brickell
Ave. Ste. 800 Miami 33131
(City) , Florida (Zip code)

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TALLAHASSEE, FL

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.

DocuSigned by:
Hoyt Hill
88CAB2C54B174DC

(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]:

A. DIRECTORS

Chairman Name: Shadrach Benny Retnamony

Vice Chairman Address: 2900 Monarch Lakes Blvd

Director Suite 103

President Miramar, FL 33027

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Wale Adepoju

Vice Chairman Address: 2900 Monarch Lakes Blvd

Director Suite 103

President Miramar, FL 33027

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Brian Ohlhausen

Vice Chairman Address: 2900 Monarch Lakes Blvd

Director Suite 103

President Miramar, FL 33027

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Monish Kundra

Vice Chairman Address: 2900 Monarch Lakes Blvd

Director Suite 103

President Miramar, FL 33027

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Rupert Pearce

Vice Chairman Address: 2900 Monarch Lakes Blvd

Director Suite 103

President Miramar, FL 33027

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) directors. This 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. _____
 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. Shadrach Benny Retnamony
 (Typed or printed name and capacity of person signing application)

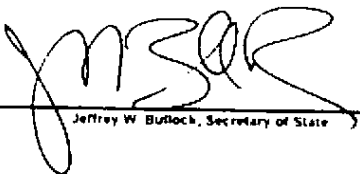
Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESPACE NETWORKS, 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

7672639 8300

SR# 20233713204

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

Authentication: 204469309

Date: 10-27-23