

F2400000476
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000036522 3)))



H240000365223ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2024 JAN 26 PM 5:35

RECEIVED
JAN 26 2024
DIVISION OF CORPORATIONS
FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
STOKE SPACE TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$878.75

*****PLEASE ADJUST
TO \$878.75 Corp fees**

RECEIVED
JAN 26 2024
DIVISION OF CORPORATIONS
FLORIDA

2024 JAN 26 PM 4:27

RECEIVED
JAN 26 2024
DIVISION OF CORPORATIONS
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 29 2024

K. Brumby

H24000036522

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stoke Space Technologies, 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:

Russell Savage, VP Finance

Name of Person

Stoke Space Technologies, Inc.

Firm/Company

19241 62nd Ave S

Address

Kent, WA 98032

City/State and Zip code

rsavage@stokespace.com

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

For further information concerning this matter, please call:

Russell Savage

at (269) 998-5161

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

H24000036522

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

H24000036522

*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. Stoke Space Technologies, 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. 84-3147790
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 8/8/2022 (date of first employee hired in Florida)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19241 62nd Ave S, Kent, WA 98032
(Principal office street address)
- 21009 59th Pl S, Kent, WA 98032
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Capitol Corporate Services, Inc.
- Office Address: 515 E. Park Avenue, 2nd FL
Tallahassee, Florida 32301
(City) (Zip code)

2024 JAN 26 PM 5:35

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.



Kim Tadlock, as Asst. Secretary on behalf of
Capitol Corporate Services, Inc.

(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]:

H24000036522

H24000036522

A. DIRECTORS

☒ Chairman Name: Andrew Lapsa
☐ Vice Chairman Address: 21009 59th Pl S, Kent,
☐ Director Kent, WA 98032
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas Feldman
☐ Vice Chairman Address: 21009 59th Pl S, Kent,
☐ Director Kent, WA 98032
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

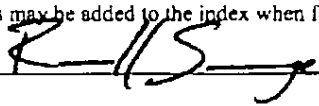
☐ Chairman Name: Kelly Hennig
☐ Vice Chairman Address: 21009 59th Pl S,
☐ Director Kent, WA 98032
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☐ Chairman Name: Russell Savage
☐ Vice Chairman Address: 21009 59th Pl S,
☐ Director Kent, WA 98032
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Julia Black
☐ Vice Chairman Address: 21009 59th Pl S,
☐ Director Kent, WA 98032
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Director, Range O ☐ 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.  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. Russell Savage, VP Finance
 (Typed or printed name and capacity of person signing application)

H24000036522

H24000036522

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STOKE SPACE TECHNOLOGIES, 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-SIXTH DAY OF JANUARY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STOKE SPACE TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2019.

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



7621471 8300

SR# 20240256927

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: 202677173

Date: 01-26-24

H24000036522