

F24000004101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

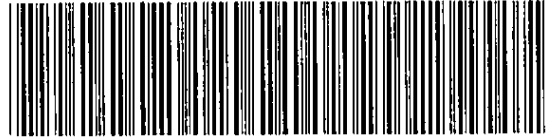
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 AUG -2 PM 2:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

2024 AUG -2 PM 11:29

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 8/2/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1274769

ORDER ENTITY

FLUEID SOFTWARE CORPORATION

PLEASE PERFORM THE FOLLOWING SERVICES:

FLUEID SOFTWARE CORPORATION (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, consisting of a stylized, cursive-like script that appears to be the initials "MG" followed by a large, sweeping loop.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. Flucid Software Corporation
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 2020 5. _____
(Date of incorporation) (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. 7500 Rialto Boulevard, Building 2, Suite 210, Austin, TX 78735
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(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.

C T Corporation System

By: Jean Malcomson Jean Malcomson, Asst. Secretary
(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.

A. DIRECTORS

☐ Chairman Name: Peter Bowman
☐ Vice Chairman Address: 7500 Rialto Boulevard
☒ Director Building 2, Suite 210
☐ President Austin, TX 78735
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Peter Richter
☐ Vice Chairman Address: 7500 Rialto Boulevard
☐ Director Building 2, Suite 210
☒ President Austin, TX 78735
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Peter Gonzalez
☐ Vice Chairman Address: 7500 Rialto Boulevard
☐ Director Building 2, Suite 210
☐ President Austin, TX 78735
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Jerry Burditt
☐ Vice Chairman Address: 7500 Rialto Boulevard
☐ Director Building 2, Suite 210
☐ President Austin, TX 78735
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Eric Swenson
☐ Vice Chairman Address: 7500 Rialto Boulevard
☒ Director Building 2, Suite 210
☐ President Austin, TX 78735
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Max Chae
☐ Vice Chairman Address: 7500 Rialto Boulevard
☒ Director Building 2, Suite 210
☐ President Austin, TX 78735
☐ 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. Jerry Burditt
 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. Jerry Burditt, Secretary
 (Typed or printed name and capacity of person signing application)

Attachment to Flueid Software Corporation's Florida Department Of State
Application by Foreign Corporation for Authorization to Transact Business

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total] (additional):

Name: Bill Higgins
Address: 7500 Rialto Boulevard, Building 2, Suite 210, Austin, TX 78735
Title: Director

Name: Peter Richter
Address: 7500 Rialto Boulevard, Building 2, Suite 210, Austin, TX 78735
Title: Director

Name: Jay Gaskill
Address: 7500 Rialto Boulevard, Building 2, Suite 210, Austin, TX 78735
Title: Director

Name: Cheryl Baillis
Address: 7500 Rialto Boulevard, Building 2, Suite 210, Austin, TX 78735
Title: Director

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUEID SOFTWARE CORPORATION" 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 SECOND DAY OF AUGUST, 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 "FLUEID SOFTWARE CORPORATION" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020.

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



4593464 8300

SR# 20243312566

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204076563

Date: 08-02-24