

M1900003291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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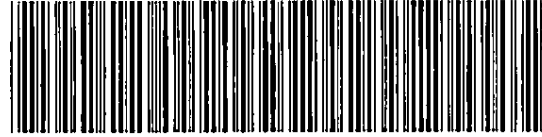
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 APR -2 PM 4:17

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2019 APR -2 PM 4:17

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4/3/19 DS

FILE 2ND

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

ACCOUNT NO. : I20000000195

REFERENCE : 707165 7494937

AUTHORIZATION :

COST LIMIT : \$ 225.00

ORDER DATE : April 2, 2019

ORDER TIME : 12:15 PM

ORDER NO. : 707165-010

CUSTOMER NO: 7494937

FILED
2019 APR -2 PM 12:15
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: EMPJAX, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EMPJAX, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Suraj Akotia

Name of Person

EMPJAX, LLC

Firm/Company

1682 Langley Ave

Address

Irvine, CA 92614

City/State and Zip Code

legal@nsgmail.com

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

For further information concerning this matter, please call:

Suraj Akotia

888 278-8200
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EMPJAX, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. California 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1682 Langley Ave Irvine, CA 92614 6. 1682 Langley Ave Irvine, CA 92614
(Street Address of Principal Office) (Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Corporation Service Company

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>MICHAEL PROFANT</u> <u>1682 Langley Ave</u> <u>Irvine, CA 92614</u>	<u>Manager</u>	<u>JEFFRY GUNHUS</u> <u>1682 Langley Ave</u> <u>Irvine, CA 92614</u>
<u>Manager</u>	<u>JASON REID</u> <u>1682 Langley Ave</u> <u>Irvine, CA 92614</u>	<u>Manager</u>	<u>SPENCER PEPE</u> <u>1682 Langley Ave</u> <u>Irvine, CA 92614</u>

(Use attachments if necessary) ** See attachment **

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Suraj Akotia
Signature of authorized person

Suraj Akotia

Typed or printed name of signer



ADDENDUM TO APPLICATION

Names and business addresses of additional managers:

1. Matthew Stewart, Manager
1682 Langley Avenue, Irvine, CA 92614
2. Tracy Meneses, Manager
1682 Langley Avenue, Irvine, CA 92614
3. Suraj Akotia, *Manager*
1682 Langley Avenue, Irvine, CA 92614

FILED
2018 JUN -2 P 4:32
CLERK OF SUPERIOR COURT
COUNTY OF ORANGE

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: EMPJAX, LLC

FILE NUMBER: 201903710459
FORMATION DATE: 02/06/2019
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 6, 2019.

ALEX PADILLA
Secretary of State