Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 DEPARTMENT OF STATE

AUSTRALATION CORPORATION

AUTOR CORPORATION

AUTO

FOREIGN PROFIT/NONPROFIT CORPORATION

NEXTIVA, INC.

Certificate of Status	0
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TALLAHASSEE FLORIBLE

1. Supplement OCT 28 2009

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. Nextiva, It	ic.			
	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"		
				
•	•	adopted for the purpose of transacting business in Flor	ida)	
2. AZ	3.	20-8820926		
•	under the law of which it is incorporated)	(FEI number, if applicable)		
4. 01/29/2007	7 . 5.	PERPETUAL		
(Dat	le of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	al")	
6				
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
_{7.} 8125 N 861	h Place, Scottsdale, AZ 85258			
***************************************	(Principal office add	lress)	n. n.a.ramar	
8125 N 86t	h Place, Scottsdale, AZ 85258			
	(Current mailing add	lress)	, <u>.</u>	
8.The transact	ion of any or all lawful purposes f	or which corporations may be organized	<u>1 2</u>	
(Purpose	(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)		Corporate Party
9. Name and stre	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	2009 OCT 27	्राक्त संख्
Name:	Corporation Service Company	SS <	7	i S S S
Office Address:	1201 Hays Street		AH II:	Ensured.
	Tallahassee	Florida 32301	11:2	¥.,7
	(City)	(Zip code)	Ċĭ	

10. 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.

Corporation Service Company

By: Sussa Eustru, asst. Sec.

(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:			•
A. DIRECTORS			
Chairman: Tracy Conrad			
Address: 8125 N 86th Place, Scottsdale, AZ 85258			
Vice Chairman: Thomas Gorny			
Address: 8125 N 86th Place, Scottsdale, AZ 85258			
			
Director: Tracy Conrad			
Address: 8125 N 86th Place, Scottsdale, AZ 85258			
		~ ~~~	
Director: Thomas Gorny			
Address: 8125 N 86th Place, Scottsdale, AZ 85258	<u> </u>	200	
	<u> </u>	2009 OCT	Î
B. OFFICERS	AS	7 27	Gastration Castration
President: Tracy Conrad	382 272		 €*** <u>a</u> rr≥
Address: 8125 N 86th Place, Scottsdale, AZ 85258	ES	7	in en
) Nei	: 25	36, 4, 97
Vice President: Thomas Gorny	>	Ch Ch	
Address: 8125 N 86th Place, Scottsdale, AZ 85258			
Secretary: Thomas Gorny			,
Address: 8125 N 86th Place, Scottsdale, AZ 85258			
Ттеавитет: Тhomas Gorny			
Address: 8125 N 86th Place, Scottsdale, AZ 85258	· · · · · · · · · · · · · · · · · · ·		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors	•	
13. (Signature of Director or Officer listed in number 12 of the application)			
14. Tracy Convad			
(Typed or printed name and capacity of person signing application)			



STATE OF ARIZON



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

***NEXTIVA, INC. ***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 29, 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 23rd Day of October, 2009, A. D.

> > Executive Director

405810





