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3/7) 03/12/2015 04:26:29 PM -0400

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

I need Monday March 9, 2015 as the file date. Sent over on Monday but state never received.

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15 MAR 12 AM 11:01
STATE OF FLORIDA
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

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

Email Address: kelliott@incserv.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Lyft, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Handwritten signature and date 3/13

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3/12/2015 11:45:48 AM PAGE 1/001 Fax Server

(2/7) 03/12/2015 04:25:57 PM -0400



March 12, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: LYFT, INC.
REF: W15000017705

15 MAR 12 PM 4:29
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P14000088836 - LYFTS INC..

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000059727
Letter Number: 415A00005046

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

15 MAR 12 AM 11:01
CORPORATE SERVICES 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 Lyft, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lyft Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Delaware

(State or country under the law of which it is incorporated)

3 N/A

(FEI number, if applicable)

4 March 5, 2007

(Date of incorporation)

5 Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7 2300 Harrison St., San Francisco, CA 94104

(Principal office address)

2300 Harrison St., San Francisco, CA 94104

(Current mailing address)

8 Name and street address of Florida registered agent: (P O Box NOI acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(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.

Karen E. Elliott

Karen E. Elliott, Assistant 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Logan Green

Address: 2300 Harrison St.

San Francisco, CA 94110

Director: John Zimmer

Address: 2300 Harrison St.

San Francisco, CA 94110

B. OFFICERS

President: John Zimmer

Address: 2300 Harrison St.

San Francisco, CA 94110

Vice President: _____

Address: _____

Secretary: Logan Green

Address: 2300 Harrison St., San Francisco, CA 94110

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

12 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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 Logan Green, CEO

(Typed or printed name and capacity of person signing application)

15 MAR 12 AM 11:01
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FL 32304

15 MAR 12 AM 11:01
STATE
ALLIANCE OF FLORIDA

Attachment A

| Lyft, Inc. Officers/Directors Report As of March 5, 2015 | | |
|--|--|--|
| Name | Title | Address |
| Green, Logan | Chief Executive Officer Secretary Director | 2300 Harrison St. San Francisco, CA 94110 |
| Zimmer, John | President Director | 2300 Harrison St. San Francisco, CA 94110 |
| Lewis, Geoff | Director | 2300 Harrison St. San Francisco, CA 94110 |
| Weiss, Scott | Director | 2300 Harrison St. San Francisco, CA 94110 |

Delaware

The First State

PAGE 1

15 MAR 12 AM 11:01
CORPORATION STATE
ALL AMERICAN FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYFT, 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 NINTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LYFT, INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 2007.

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

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

4311245 8300

150329847



Jeffrey W. Bullock

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2179824

DATE: 03-09-15