

F18000004797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

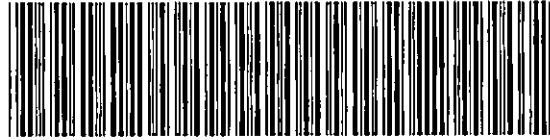
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/18--01005--015 **323.75

10/23/18--01009--003 **45.00

RECEIVED
NEW JERSEY DEPT OF STATE
18 OCT 18 PM 12:16
OCT 22 AM 11:02
FILED

OCT 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2018

SUNSHINE CORPORATE FILING OF FLORIDA INC

Ref. Number: L0700006433

USE THIS
~~\$~~ 2500 credit
for attached filing

We have received your document for and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on 10/05/18.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 418A00021457

RECEIVED
18 OCT 22 AM 11:36
STATE
CORPORATIONS
DIVISION

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/22/2018

****WALK IN****

ENTITY NAME MARK 43, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 5371 \$45.00 (\$25.00 credit)

see attached

Please call Tina at the above number for any issues or concerns. Thank you so much!

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. Mark43, 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. 46-1256121
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/26/2012 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. 28 E. 28th St. 12th Floor, NY, NY 10016
(Principal office address)

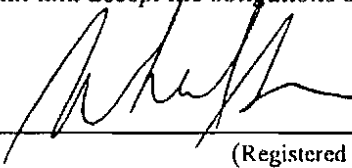
28 E. 28th St. 12th Floor, NY, NY 10016
(Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd., Ste. 508
Miami, Florida 33156
(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.


(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.

03
57722
11/11/02

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Edward Crouch

Address: 28 E. 28th St. 12th Floor, NY, NY 10016

Director: Matthew Polega

Address: 28 E. 28th St. 12th Floor, NY, NY 10016

B. OFFICERS

President: Scott Edward Crouch

Address: 28 E. 28th St. 12th Floor, NY, NY 10016

Vice President: _____

Address: _____

Secretary: Matthew Polega

Address: 28 E. 28th St. 12th Floor, NY, NY 10016

Treasurer: _____

Address: _____

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

12. Matthew N. Polega _____
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.

Matthew N. Polega, Cofounder & VP of Operations, Secretary

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

19
COT 22
11/11/02

Additional Directors

	Name	No. & Street	City	State	Zip Code
Director	Larry Bohn	28 E. 28th St. 12th Floor	New York	NY	10016
Director	Edward Davis	28 E. 28th St. 12th Floor	New York	NY	10016
Director	Alex Finkelstein	28 E. 28th St. 12th Floor	New York	NY	10016

Delaware

Page 1

The First State

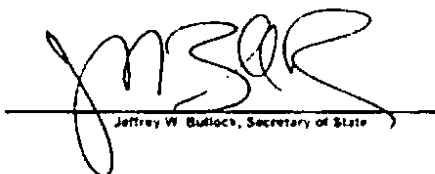
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARK43, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARK43, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2012.

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




Jeffrey W. Bullock, Secretary of State

5189718 8300

SR# 20187232709

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

Authentication: 203647714

Date: 10-19-18