## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations Fax Number : (950)617-6383 From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address: FOREIGN PROFIT/NONPROFIT CORPORATION Entuitive US Inc. Certificate of Status Certified Copy ı Page Count 05 \$78.75 Estimated Charge

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Help

## 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.

Entuitive U			
(Enter name of co	rporation; must include "INCORPORATED," rp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,	,
(If name unavailab	nle in Florida, enter alternate corporate name a	dopted for the purpose of transacting	business in Florida)
Delaware 3.		36-4836138	
(State or country	under the law of which it is incorporated)	(FEI number, if app	olicable)
April 1, 2016 5.			
(Date of incorporation)		(Date of duration, if other than perpetual)	
upon qualit			
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 02, F.S., to determine penalty liabilit	у)
228 W 44th	Street #1118, New York, NY 10036		
	(Princip	al office address)	63
			P <sub>G</sub> ≈
	(Current mailin	g address, if different)	
			AG AG
Name and street	t address of Florida registered agent: (P.C	). Box NOT acceptable)	FIL 20 VAY SSE
Name:	C T Corporation System	<del></del>	SEELFU NA OF S
office Address:	1200 South Pine Island Road		15: 15: 10: 10: 10: 10: 10: 10: 10: 10: 10: 10
	Plantation	, Florida 33324 (Zip code)	항제 <b>5</b>
	(City)	(Zip code)	
- wine been nom.	nt's acceptance: ed as registered agent and to accept servi	ce of process for the above state.	d corporation at the pla
vianated in this	application. I hereby accept the appoints	nent as registerea agent ana agri	ee to act in inis capacity
rther agree to co ities, and I am fo	omply with the provisions of all statutes r amiliar with and accept the obligations o	etative to the proper and comple f my position as registered agent	te pergormanoe of my
_	( CT Corporation Condition	n System  Madonna Cudd  Assistant Secre	ihy
В <u>у:</u>	(Registered	ngeht'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 See attached Exhibit A Chairman: Vice Chairman: Address: \_\_\_ Address: \_\_ and the same and t Director: \_\_\_ Address: \_\_ B. OFFICERS See attached Exhibit A President: Address: \_\_\_ Vice President: Address: Secretary: \_ \_\_\_\_ Treasurer: \_\_\_ Address:

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

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.

Brian Stonehouse, Vice President

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

## EXHIBIT A

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Entuitive US Inc.

11. Names and business addresses of officers and directors

A. DIRECTORS

Barry David Charnish 28 W 44th Street #1118, New York, NY 10036

Eric Gordon 28 W 44th Street #1118, New York, NY 10036

Michael Lembke 28 W 44th Street #1118, New York, NY 10036

Brock Schroeder 28 W 44th Street #1118, New York, NY 10036

Scan Smith 28 W 44th Street #1118, New York, NY 10036

B. OFFICERS

President: Brock Schroeder

28 W 44th Street #1118, New York, NY 10036

Vice President: Sean Smith

28 W 44th Street #1118, New York, NY 10036

Vice President: David Stevenson

28 W 44th Street #1118, New York, NY 10036

Vice President: Brian Stonehouse

28 W 44th Street #1118, New York, NY 10036

Secretary & Treasurer: Sheetal Chetan

28 W 44th Street #1118, New York, NY 10036



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ENTUITIVE US 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 TWENTIETH DAY OF NOVEMBER, 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 "ENTUITIVE US INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2016.

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

2111 NOV 20 PH 12: 5

CATIL



Authentication: 203936814

Date: 11-20-18