F19000000892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 21 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waitr, Incorporated
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen Broussard
Name of Person

Waitr, Incorporated
Firm/Company

P.O. Box 60369
Address

Lafayette, LA 70596-0369
City/State and Zip code

accounting@waitrapp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Broussard at (800) 661-9036
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ■ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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. Waitr, Incorporated
(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
(State or country under the law of which it is incorporated)

3. 83-2249871
(FEI number, if applicable)

4. 11/15/2018
(Date of incorporation)

5. _______________
(Date of duration, if other than perpetual)

6. 11/15/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 214 Jefferson St., Suite 300 Lafayette LA 70501
(Principal office address)

214 Jefferson St., Suite 300 Lafayette LA 70501
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324
(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.

Peter Trawinski
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Chris Meaux, CEO

Address: 214 Jefferson Street, Suite 300
Lafayette, LA 70501

Vice President: Joe Stough, COO

Address: 214 Jefferson Street, Suite 300
Lafayette, LA 70501

Secretary: Karl Meche, CAO

Address: 214 Jefferson Street, Suite 300 Lafayette, LA 70501

Treasurer: Dave Pringle, CFO

Address: 214 Jefferson Street, Suite 300 Lafayette, LA 70501

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

12. Dave Pringle
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.

13. Dave Pringle, CFO
(Typed or printed name and capacity of person signing application)

Waitr, Incorporated
State of Florida Application fror Authorization to Transact Business

Name	Title	Address
Tilman J Fertitta	Director	P.O. Box 60369, Lafayette, LA 70596-0369
Scott Fletcher	Director	P.O. Box 60369, Lafayette, LA 70596-0369
Jonathan Green	Director	P.O. Box 60369, Lafayette, LA 70596-0369
Joseph LeBlanc	Director	P.O. Box 60369, Lafayette, LA 70596-0369
Christopher Meaux	Chairman of Board of Directors	P.O. Box 60369, Lafayette, LA 70596-0369
Steven L. Scheinthal	Director	P.O. Box 60369, Lafayette, LA 70596-0369
William Gray Stream	Director	P.O. Box 60369, Lafayette, LA 70596-0369

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAITR 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 MAY, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAITR INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2018.

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

Jeffrey W. Bullock, Secretary of State

6882610 8300N

SR# 20193710951

Authentication: 202794278

Date: 05-09-19

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