

F19000000892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

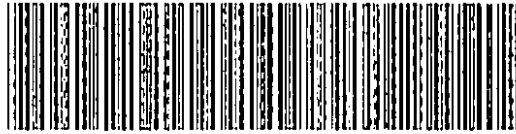
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

FEB 21 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Waitr, Incorporated

SUBJECT: _____
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 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 3. 83-2249871
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/2018 5. _____
(Date of incorporation) (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)

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)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Chris Meaux, CEO

President: _____

214 Jefferson Street, Suite 300

Address: _____

Lafayette, LA 70501

Joe Stough, COO

Vice President: _____

214 Jefferson Street, Suite 300

Address: _____

Lafayette, LA 70501

Karl Meehe, CAO

Secretary: _____

214 Jefferson Street, Suite 300 Lafayette, LA 70501

Address: _____

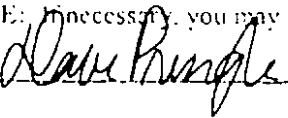
Dave Pringle, CFO

Treasurer: _____

214 Jefferson Street, Suite 300 Lafayette, LA 70501

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 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. §17.155, F.S.

Dave Pringle, CFO

13. _____

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

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TALLAHASSEE, FLORIDA

Waitr, Incorporated

State of Florida Application for 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

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

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.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6882610 8300N

SR# 20193710951

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

Authentication: 202794278

Date: 05-09-19