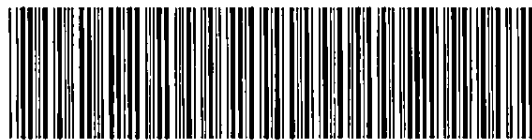


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NAME: EVERCHARGE, INC.

TYPE OF FILING: APPLICATION

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2019

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SUBJECT: EVERCHARGE, INC.
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CORPORATIONS DIVISION

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00013879

*Please keep original file
date.*

Thank you!

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.

EverCharge, Inc.

1. (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) Delaware 80-0281465

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable) 8/19/2015

4. (Date of incorporation) 5. (Date of duration, if other than perpetual) July 22, 2019

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

7. 3425 Ettie St. Suite A Oakland CA 94608 (Principal office address)

(Current mailing address, if different)

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

Name: First Corporate Solutions, Inc.

Office Address: 155 Office Plaza 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.

(Registered agent's signature) Dang Nguyen, Asst. Secretary

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: Jason Appelbaum ✓
3425 Ettie St. Suite A Oakland CA 94608
Address:

Vice Chairman: Timothy Watkins ✓
3425 Ettie St. Suite A Oakland CA 94608
Address:

Director: Darren Bechtel ✓
3425 Ettie St. Suite A Oakland CA 94608
Address:

Director: Pete Rive ✓
3425 Ettie St. Suite A Oakland CA 94608
Address:

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B. OFFICERS


President: Jason Appelbaum ✓
3425 Ettie St. Suite A Oakland CA 94608
Address:

Vice President:
Address:

Secretary: Jason Appelbaum ✓
3425 Ettie St. Suite A Oakland CA 94608
Address:

Treasurer: Jason Appelbaum ✓
3425 Ettie St. Suite A Oakland CA 94608
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.817.155, F.S.

Jason Applebaum, President

Delaware

The First State

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

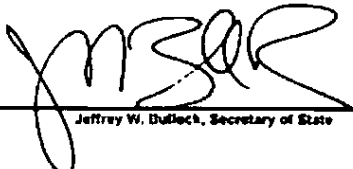
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERCHARGE, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2015.

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5806463 8300

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

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Date: 05-16-19