

F21000007420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

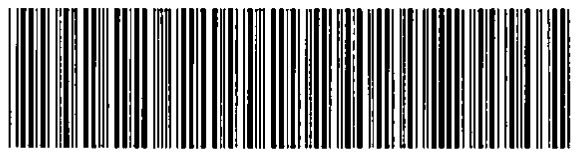
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100376801121

FILED
2021 DEC 28 AM 11:54
TALLAHASSEE, FL

RECEIVED
2021 DEC 28 PM 1:13
TALLAHASSEE, FL

S. ROBERTS
DEC 28 2021

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. THINGY THING 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/08/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 13, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 360 East 2nd Street, Suite 800 Los Angeles, CA 90012
(Principal office street address)

(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: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (Zip code)

FILED
2021 DEC 28 AM 11:54
TALLAHASSEE, FL

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.

Michael A. Barr President
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Maximillian Hellerstein
 Vice Chairman Address: 360 East 2nd Street, Suite 800
 Director Los Angeles, CA 90012
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Anish Acharya
 Vice Chairman Address: 360 East 2nd Street, Suite 800
 Director Los Angeles, CA 90012
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Cyrus Summerlin
 Vice Chairman Address: 360 East 2nd Street, Suite 800
 Director Los Angeles, CA 90012
 President _____
 Vice President _____
 Secretary Treasurer
 Other Chief Marketing Officer Other _____

Chairman Name: Biren Shah
 Vice Chairman Address: 360 East 2nd Street, Suite 800
 Director Los Angeles, CA 90012
 President _____
 Vice President _____
 Secretary Treasurer
 Other Chief Revenue Officer Other _____

Chairman Name: Jack Cohen
 Vice Chairman Address: 360 East 2nd Street, Suite 800
 Director Los Angeles, CA 90012
 President _____
 Vice President _____
 Secretary Treasurer
 Other Chief Compliance Officer Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Maximillian Hellerstein
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. Maximillian Hellerstein, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THINGY THING 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THINGY THING INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

6923654 8300

SR# 20214232420

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

Authentication: 205095705

Date: 12-28-21