

F23000002876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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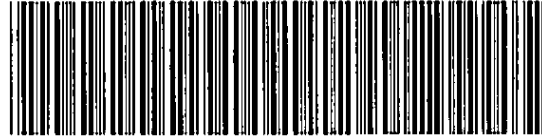
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MAY 16 2023

Cl Brumbly



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2023

COGENCY GLOBAL

SUBJECT: VISION PATH, INC.
Ref. Number: W23000068734

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

Please list the titles for the officer/directors given.,

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 423A00010795



2023 MAY 15 AM 11:52



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 05/11/2023

Name: Merritt Walker

Reference #: 1958707

Entity Name: VISION PATH, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other CERTIFIED COPY OF THE FILING EVIDENCE

PLEASE RETAIN THE ORIGINAL
DATE OF SUBMISSION:
5/11/2023

Authorized Amount: \$78.75

Signature: mw

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. Vision Path, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 81-1969859
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/24/2016 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 215 Park Ave. S. 9th Floor New York, NY 10003
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

2023 MAY 11 PM 12:23

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.

Wiley Bostew

(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: Steve Druckman
 Vice Chairman Address: 215 Park Ave S., 9th Floor.
 Director New York, NY 10003
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Drew Tarlow
 Vice Chairman Address: 215 Park Ave S., 9th Floor.
 Director New York, NY 10003
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Joseph Vladeck
 Vice Chairman Address: 215 Park Ave S., 9th Floor.
 Director New York, NY 10003
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Joshua Kazam
 Vice Chairman Address: 215 Park Ave S., 9th Floor.
 Director New York, NY 10003
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jesse Horwitz
 Vice Chairman Address: 215 Park Ave S., 9th Floor.
 Director New York, NY 10003
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Rick Heitzman
 Vice Chairman Address: 215 Park Ave S., 9th Floor.
 Director New York, NY 10003
 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. Joseph Vladeck
 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. Joseph Vladeck, Secretary & General Counsel
 (Typed or printed name and capacity of person signing application)

Vision Path, Inc.

Additional Directors:

Brian Levy, Director - 215 Park Ave S., 9th Floor, New York, NY 10003

Kejia Sun, Director - 215 Park Ave S., 9th Floor, New York, NY 10003

Ben Cogan, Director - 215 Park Ave S., 9th Floor, New York, NY 10003

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISION PATH, 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 TENTH DAY OF MAY, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISION PATH, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2016.

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




Jeffrey W. Bullock, Secretary of State

5997750 8300

SR# 20231952576

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

Authentication: 203320940

Date: 05-10-23