

# F2300004034

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Waev Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2023 JUL 11 PM 11:31  
DEPARTMENT OF STATE  
TALLAHASSEE, FL

FILED

### 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. Waev 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. 12/3/2021 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. 2114 W. Ball Road Anaheim, California, 92804  
(Principal office street address)

2114 W. Ball Road Anaheim, California, 92804  
(Current mailing address, if different)

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

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408  
(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.*

*Ashley Perkins*

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

2023 JUL 11 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE  
FILED

**A. DIRECTORS**

Chairman Name: Paul Vitrano

Vice Chairman Address: 2114 W. Ball Road

Director Anaheim, California, 92804

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other Chief Legal Officer, Chief Policy Officer  Other Senior Vice President

Chairman Name: Keith Simon

Vice Chairman Address: 2114 W. Ball Road

Director Anaheim, California, 92804

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other Chief Executive Officer  Other \_\_\_\_\_

Chairman Name: Jon Conlon

Vice Chairman Address: 2114 W. Ball Road

Director Anaheim, California, 92804

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other Senior Vice President  Other \_\_\_\_\_

Chairman Name: Cosmin Batrin

Vice Chairman Address: 2114 W. Ball Road

Director Anaheim, California, 92804

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other Chief Technology Officer  Other Senior Vice President

Chairman Name: Luke Mulvaney

Vice Chairman Address: 2114 W. Ball Road

Director Anaheim, California, 92804

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other Chief Revenue Officer  Other Senior Vice President

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. \_\_\_\_\_  
*Ashley Perkins*  
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. \_\_\_\_\_  
Ashley Perkins, Attorney-in-Fact for Keith Simon, President  
(Typed or printed name and capacity of person signing application)

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAEV 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 FIFTH DAY OF JULY, 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 "WAEV INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2021.

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



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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SR# 20232920557

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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