

F18000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

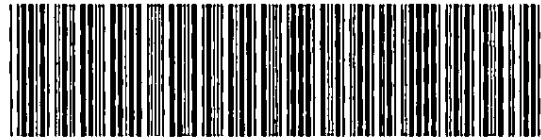
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100309457511

02/27/18--01022--008 **70.00

18 FEB 27 AM 9:49
CLERK OF COURT
TALLAHASSEE, FLORIDA

FEB 28 2018

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations
2600Hz Inc

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:
Kate Zucchini

| | |
|--|-------------------------|
| 2600Hz Inc | Name of Person |
| 140 Geary St Floor 3 | Firm/Company |
| San Francisco, CA 94108 | Address |
| accounting@2600hz.com | City/State and Zip code |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|----------------|------------|--------------------------|
| Kate Zucchini | 415 | 886-7911 |
| _____ | at (_____) | _____ |
| 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.*

2600Hz 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

46-0827748

2. _____ 3. _____

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

May 3, 2012

4. _____ 5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

January 1, 2018

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

140 Geary St Floor 3 San Francisco, CA 94108

7. _____

(Principal office address)

(Current mailing address, if different)

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

Izabell Balash

Name:

831 7th Avenue North

Office Address:

St. Petersburg

33701

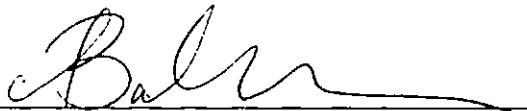
_____, Florida _____

(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)

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.

18 FEB 27 AM 9:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Darren Schreiber

President: _____

140 Geary St Floor 3 San Francisco, CA 94108

Address: _____

Patrick Sullivan

Vice President: _____

140 Geary St Floor 3 San Francisco, CA 94108

Address: _____

Kate Zucchino

Secretary: _____

140 Geary St Floor 3 San Francisco, CA 94108

Address: _____

NA

Treasurer: _____

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 third degree felony as provided for in s.817.155, F.S.

Darren Schreiber

3. _____

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

18 FEB 27 AM 9:49
U.S. DEPT. OF STATE
RECEIVED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "2600HZ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF MAY, A.D. 2012, AT 4:05 O'CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE FOURTH DAY OF MAY, A.D. 2012, AT 4:47 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE FOURTEENTH DAY OF MAY, A.D. 2012, AT 5:57 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTIETH DAY OF JULY, A.D. 2016, AT 5:35 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE TWENTY-FIFTH DAY OF JULY, A.D. 2016, AT 2:31 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5149240 8310

SR# 20180947896

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

Authentication: 202156658

Date: 02-15-18

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "2600HZ, INC.".

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

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



5149240 8310

SR# 20180947896

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202156658

Date: 02-15-18