

10/26/2020

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Alkami Technology, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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10/27/20

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. Alkami Technology, 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)

Delaware

45-3060776

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

(FEI number, if applicable)

August 18, 2011

(Date of incorporation)

(Date of duration, if other than perpetual)

January 1, 2020

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

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

5601 Granite Parkway, Suite 120, Plano, TX 75024

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

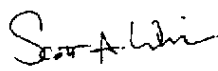
(Zip code)

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.

C T Corporation System

By:



Scott White Assistant 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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Hansen ✓

Address: 5601 Granite Parkway, Suite 120, Plano, TX 75024

Director: Brian R. Smith ✓

Address: 5601 Granite Parkway, Suite 120, Plano, TX 75024

B. OFFICERS

President: Michael Hansen ✓

Address: 5601 Granite Parkway, Suite 120, Plano, TX 75024

Vice President: _____

Address: _____

Secretary: Douglas A. Linebarger ✓

Address: 5601 Granite Parkway, Suite 120, Plano, TX 75024

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

13. Douglas A. Linebarger, Chief Legal Officer

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

11. List current board of directors (CONTINUED)

NAME OF DIRECTOR	ADDRESS
Steve Mitchell ✓	5601 Granite Parkway, Suite 120, Plano, TX 75024
Todd Clark ✓	5601 Granite Parkway, Suite 120, Plano, TX 75024
Raphael Osness ✓	5601 Granite Parkway, Suite 120, Plano, TX 75024
Gene Lockhart	5601 Granite Parkway, Suite 120, Plano, TX 75024
Chuck Kane	5601 Granite Parkway, Suite 120, Plano, TX 75024
Gary Nelson	5601 Granite Parkway, Suite 120, Plano, TX 75024
Charlie Plauche	5601 Granite Parkway, Suite 120, Plano, TX 75024

2020 OCT 26 PM 4:41
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALKAMI TECHNOLOGY, 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-SIXTH DAY OF OCTOBER, A.D. 2020.

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.

2020 OCT 26 PM 4:47
DELAWARE SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

5026599 8300

SR# 20208034764

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

Authentication: 203938675

Date: 10-26-20