

Document Number

F00000003999

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003325723--6

-07/18/00--01001--025

*****70.00 *****70.00

300003325723--6

-07/18/00--01001--026

*****8.75 *****8.75

Capitalengine . Com , Inc

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DIVISION OF CORPORATIONS
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

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9
BK 7/17

**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.*

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1. CapitalEngine.com, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 06-1577558

(FEI number, if applicable)

4. March 31, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1370 Avenue of the Americas, 33rd Floor, New York, Ny 10019

(Current mailing address)

8. the buying and selling and/or brokering of real estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip code)

10. **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

(Registered agent's signature)

**SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Simon Milde

Address: 1370 Avenue of the Americas, 33rd Floor, New York, NY 10019

Director: Benjamin Milde

Address: 1370 Avenue of the Americas, 33rd Floor, New York, NY 10019

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jeffrey Bergholt

Address: 1370 Avenue of the Americas, 33rd Floor, New York, NY 10019

Vice President: Simon Milde

Address: 1370 Avenue of the Americas, 33rd Floor, New York, NY 10019

Secretary: James Flood

Address: 1370 Avenue of the Americas, 33rd Floor, New York, NY 10019

Treasurer: Jeffrey Bergholt

Address: 1370 Avenue of the Americas, 33rd Floor, New York, NY 10019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Director, COO
(Typed or printed name and capacity of person signing application)

Addendum to

APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

of CapitalEngine.com, Inc.

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NAME AND TITLE

BUSINESS ADDRESS

Jeffrey M. Gault, CEO

1370 Avenue of the Americas, 33rd Floor
New York, NY 10019

David Drubner, Vice President

1370 Avenue of the Americas, 33rd Floor
New York, NY 10019

Larry Baucom, Vice President

1370 Avenue of the Americas, 33rd Floor
New York, NY 10019

Adrian Goldstein, Vice President

1370 Avenue of the Americas, 33rd Floor
New York, NY 10019

Benjamin Milde, Chief Operating Officer

1370 Avenue of the America, 33rd Floor
New York, NY 10019

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITALENGINE.COM, 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 ELEVENTH DAY OF JULY, A.D. 2000.

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



3112016 8300

001350148


Edward J. Freel, Secretary of State

AUTHENTICATION:

0551475

DATE:

07-11-00