F13000004657

(Requestor's Name)				
(Address)				
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(City	/State/Zip/Phone	#)		
· PICK-UP	☐ WAIT	MAIL		
/Rus	iness Entity Nam	<u>a)</u>		
		·		
(Doc	ument Number)			
Certified Copies	Certificates	of Status		
Special Instructions to F	iling Officer:			
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Office Use Only



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2013 OCT 28 AM 8:

FILED
SECRETARY OF STATE
OIVISION OF CORPORATIONS

1/4



ACCOUNT NO.	:	120000001	95
REFERENCE	:	858905	4337627
AUTHORIZATION	:		
COST LIMIT	:	\$ 78.75	Cyrellecenson
ORDER DATE: October 24, 2013			
ORDER TIME : 4:31 PM			
ORDER NO. : 858905-005			
CUSTOMER NO: 4337627			
	- -		
FOREIGN F	<u>CLII</u>	<u>NGS</u>	
NAME: LIMEADE, INC.			
XXXX QUALIFICATION (TYPE: CO))		
	_,		
PLEASE RETURN THE FOLLOWING AS	PRO	OOF OF FILE	NG:
XX CERTIFIED COPY PLAIN STAMPED COPY			
CERTIFICATE OF GOOD STA	ND]	ING	
CONTACT PERSON: Susie Knight -	· - E	EXT# 52956	
	т	ZVAMINICO.	

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Limeade, Inc.	
SODUCET.	n - must include suffix
Dear Sir or Madain:	
The enclosed "Application by Foreign Corporation fo "Certificate of Existence," or "Certificate of Good Sta above referenced foreign corporation to transact busin	inding" and check are submitted to register the
Please return all correspondence concerning this matter	er to the following:
Steve Yantorni	
Name of	Person
Limeade, Inc.	
Firm/Cor	npany
10777 Main Street, Ste. 100	
Bellevue, WA 98004	ress
	and Zip code
steve.yantorni@limeade.com	
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please	call:
Cheryl Dearden 206	370-5876
	Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & E	\$ \$78.75 Filing Fee & Certified Copy 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.

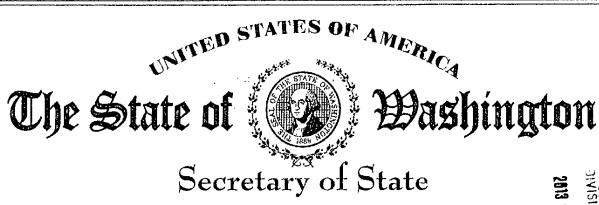
	:		
•		dopted for the purpose of transacting business in Floric	Ja)
Washing			
	under the law of which it is incorporated)	(FEI number, if applicable)	
2/23/200		Perpetual	
October :	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual	(°)
<u></u>	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150		
10777 Ms	in Street, Ste. 100, Bellevu	• • •	=======================================
TOTAL MIC	(Principal office addre		10113 OCT 28
10777 Ma	in Street, Ste. 100, Bellevue		2
	(Current mailing addre		A
Create a	nd maintain social wellness	platform for employers	63
) of corporation authorized in home state or cou		90
Name and stree	t address of Florida registered agent: (P.O.	. Box NOT acceptable)	
Name:	Corporation Service Compar	ny	
fice Address:	1201 Hays Street		
	Tallahassee	Florida 32301	
	(City)	, Florida 32301 (Zip code)	
Danistanad as	gent's acceptance:		he plac

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.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

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

1. Divingmond	.2013 OCT 28 AM &: OB
A. DIRECTORS.	
Chairman: Henry Albrecht	
Address: 10777 Main St., Ste. 100, Bellevue, WA 98004	
J	
ice Chairman: John Keister	
ddress: 10777 Main St., Ste. 100, Bellevue, WA 98004	
irector: Christopher Ackerley	
ddress: 10777 Main St., Ste. 100, Bellevue, WA 98004	The state of the s
irector:	
ddress:	
	,
Henry Albrecht 10777 Main St., Ste. 100, Bellevue, WA 98004	
ice President:	
ddress:	
Henry Albrecht	
ddress: 10777 Main St., Ste. 100, Bellevue, WA 98004	
reasurer:	
ddress:	
OTE: If necessary, you may attach an addendum to the application listing addition	onal officers and/or directors.
s. Handle	
Signature of Director or Officer he officer or director signing this document (and who is listed in number 12 above re true and that he or she is aware that false information submitted in a document third degree felony as provided for in s.817.155, F.S.	
Henry Albrecht, President	
(Typed or printed name and capacity of person signing app	lication)



I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

LIMEADE, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/23/2006.

I FURTHER CERTIFY that as of the date of this certificate, LIMEADE, INC. remains active and has complied with the filing requirements of this office.

Date: October 25, 2013

UBI: 602-588-317

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State