

F140000004795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

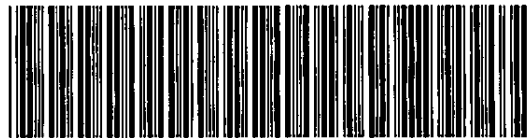
(Document Number)

Certified Copies _____

Certificates of Status _____

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14 NOV 12 AM 8:39
FELIX A. GARCIA, CLERK

W14-65396

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRIVLO, INC.
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:

LICENSING

Name of Person

PRIVLO, INC.

Firm/Company

234 E. COLORADO BLVD, SUITE 600

Address

PASADENA, CA 91101

City/State and Zip code

PRIVLO-ACCOUNTING1@PRIVLO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Licensing Dept / Nicole

Name of Person

at (626) 701-2949

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



COVER MEMO

Via Overnight Delivery (Fedex)

Attention: Jessica A Fason
Regulatory Specialist II
Florida Department of State
Division of Corporations
Tallahassee, FL 32314

LETTER #: 614A00023049

Subject: PRIVLO, INC.
Ref. Number W14000065396

Attached please find:

A certificate of good standing from the State of Delaware, for Privlo, Inc., dated October 17, 2014.

Please note: the Delaware Secretary of State no longer generates original license certificates. Pursuant to information available on the state website, "[the] Delaware Division of Corporations will be printing all certificates in black ink on standard white paper inclusive of the Secretary's seal and signature." Thus, the enclosed Certificate of Good Standing from the Delaware Secretary of State should be considered an original document, and not a photocopy. The attached certificate may be verified online at corp.delaware.gov/authver.shtml | Corp File # 5315915 | Authentication #: 1791225

Thank you.

Please feel free to contact us with any questions, or if any additional information is needed.

A handwritten signature in black ink, appearing to be "Chris Smith", written over a dotted line.

Privlo Licensing
Privlo, Inc. | licensing@privlo.com
(310) 945-2408 x2949

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIVLO, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIVLO, INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2013.

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

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

14 NOV 12 AM 8:39
DELAWARE

5315915 8300

141307029

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1791225

DATE: 10-17-14

**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. **PRIVLO, 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**

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

3. **27-2270575**

(FEI number, if applicable)

4. **04/08/2013**

(Date of incorporation)

5. **perpetual**

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

6. **not applicable**

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

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

7. **234 East Colorado Boulevard, Suite 600, Pasadena, CA 91101**

(Principal office address)

234 East Colorado Boulevard, Suite 600, Pasadena, CA 91101

(Current mailing address)

8. **Mortgage lending company**

(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 NOT acceptable)

Name:

Paracorp Incorporated

Office Address:

236 East 6th Avenue

Tallahassee

(City)

, Florida **32303**

(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.

(please see signed authorization attached)

(Registered agent's signature)

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.

14 NOV 12 AM 8:39
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

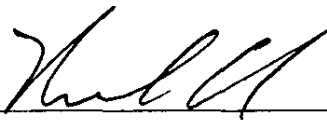
DATE: 6/4/2014

ENTITY NAME: PRIVLO, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR Michael Slavin

Address: 234 E. Colorado Blvd, Ste 600

Pasadena, CA 91101

Director: Michael Barton

Address: c/o 234 E. Colorado Blvd, Ste 600

Pasadena, CA 91101

Director: Alexander Finkelstein

Address: c/o Spark Capital, 137 Newbury Street, 8th Floor

Boston, Massachusetts 02116

B. OFFICERS

President: Michael Slavin

Address: 234 E. Colorado Blvd, Ste 600

Pasadena, CA 91101

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Michael Slavin, President & CEO

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