

F15000002397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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GRAVIE

May 26, 2015

Gravie, Inc.
10 S. 5th Street, Suite 650
Minneapolis, MN 55402

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

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida

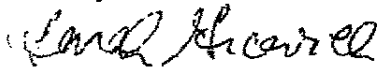
Dear Madam/Sir:

Please find enclosed a completed "Application by Foreign Corporation for
Authorization to Transact Business in Florida" on behalf of Gravie, Inc. Also included is
the required registration fee of \$70 (check number 11071) and Certificate of Good
Standing from Gravie, Inc.'s domestic state of Delaware.

Please do not hesitate to contact me with any questions or if you require any additional
information. You may reach me directly via email at: sgrcevich@gravie.com or via
telephone at: (612) 547-2475.

Thank you.

Sincerely,



Sarah Grcevich
Compliance & Legislative Lead
Gravie

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gravie, 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:

Sarah Grcevich

Name of Person

Gravie, Inc.

Firm/Company

10 S. 5th Street, Suite 650

Address

Minneapolis, MN 55402

City/State and Zip code

sgrcevich@gravie.com

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

For further information concerning this matter, please call:

Sarah Grcevich

Name of Person

at (612) 547-2475

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

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. Gravie, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-2944277
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 28, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will exist or "perpetual")
6. July 1, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 S. 5th Street, Suite 650
(Principal office address)
Minneapolis, MN 55402
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Judith Reyes
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: Please see attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Abir Sen

Address: 10 S. 5th Street, Suite 650
Minneapolis, MN 55402

Vice President: Jill Prevost

Address: 10 S. 5th Street, Suite 650
Minneapolis, MN 55402

Secretary: _____

Address: _____

Treasurer: Marek Ciolko

Address: 10 S. 5th Street, Suite 650, Minneapolis, MN 55402

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 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.

13. Marek Ciolko, Officer/Head of Operations

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

Gravie, Inc. Directors

Below is a list of the Directors for Gravie, Inc. The business address for each is:
10 S. 5th Street, Suite 650, Minneapolis, MN 55402.

Name: Abir Sen
Title: President & CEO

Name: Amish Jani
Title: Director

Name: Mohit Kaushal
Title: Director

Name: Robert Stevens
Title: Director

Name: Michael Gorman
Title: Director

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAVIE, 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 THIRTEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAVIE, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MAY, 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.

5341056 8300

150667200

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2373725

DATE: 05-13-15