

FILE 000002253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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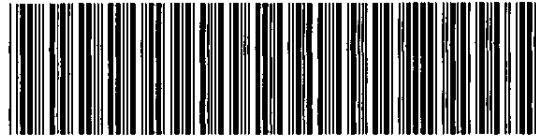
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAY 17 PM 4:20

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16 MAY 17 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2016

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CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

UNITY TECHNOLOGIES SF, INC.

☐ Nonprofit

☒ Foreign

Corporation Qualification

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

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Verifier _____

W.P. Verifier _____

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

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☐ Merger

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☐ Other

☐ CUS

☐ After 4:30

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10012170

Ref#:

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515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

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☒ Pick Up

Order#:

10012170

Ref#:

Amount: \$

COVER LETTER

TO: Registration Section
Division of Corporations
UNITY TECHNOLOGIES SF INC.

SUBJECT: _____
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:
Jennifer Tasevoli

Name of Person
CT Corporation

Firm/Company
900 Merchants Concourse Suite 405

Address
Westbury, NY 11590

City/State and Zip code

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

For further information concerning this matter, please call:

Jennifer Tasevoli 888 579-0286

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.**

UNITY TECHNOLOGIES SF Inc.

1.

(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)
California

2.

(State or country under the law of which it is incorporated)
01/01/2009

3.

(FEI number, if applicable)

4.

(Date of incorporation)

5.

Perpetual

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

795 Folsom St. Suite 200 San Francisco, CA 94107

7.

(Principal office address)

(Current mailing address, if different)

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

C T Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation, FL

33324

(City)

, Florida

(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.

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By:

Karen Fugere

(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.

SECRETARY OF STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA
16 MAY 17 AM 7:55
FILED

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

A. DIRECTORS

John Riccitiello

Chairman:

795 Folsom St, Suite 200

Address:

San Francisco, CA 94107

Vice Chairman:

Address:

Mike Foley

Director:

795 Folsom St, Suite 200

Address:

San Francisco, CA 94107

Jed Ritchey

Director:

795 Folsom St, Suite 200

Address:

San Francisco, CA 94107

B. OFFICERS

John Riccitiello

President:

795 Folsom St, Suite 200

Address:

San Francisco, CA 94107

Vice President:

Address:

Jed Ritchey

Secretary:

795 Folsom St, Suite 200, San Francisco, CA 94107

Address:

Mike Foley

Treasurer:

795 Folsom St, Suite 200, San Francisco, CA 94107

Address:

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

12.

Designated by:

Jed Ritchey

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.

Jed Ritchey

13.

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

UNITY TECHNOLOGIES SF

FILE NUMBER: C3183233
FORMATION DATE: 01/01/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 11, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

ALEX PADILLA
Secretary of State