

F16000004071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

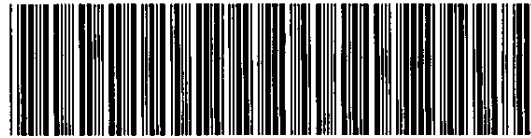
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600290113546

09/13/16--01032--006 \*\*78.75

SEP 14 2016

S. YOUNG

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 SEP 13 PM 2:12

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Varo Money, 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:

<u>Marina Gracias</u>	<b>FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA 15 SEP 13 PM 2:12</b>
Name of Person	
<u>Varo Money, Inc.</u>	
Firm/Company	
<u>77 Geary Street, 5th Floor</u>	
Address	
<u>San Francisco, CA 94108</u>	
City/State and Zip code	
<u>marina@varomoney.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Marina Gracias</u>	at ( <u>925</u> )	<u>999-0396</u>
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.**

1. Varo Money, 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 3. 5857796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/2015 5. \_\_\_\_\_  
(Date of incorporation) (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)

7. 77 Geary Street, 5th Floor, San Francisco, CA 94108  
(Principal office address)

(Current mailing address, if different)

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

Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

**Carline Smith**

**Vice President & 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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 SEP 13 PM 2:12

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

**A. DIRECTORS**

Chairman: Colin Walsh  
Address: 77 Geary Street, 5th Floor  
San Francisco, CA 94108

Vice Chairman: Director: Kevin Moss  
Address: 77 Geary Street, 5th Floor  
San Francisco, CA 94108

Director: Cary Davis  
Address: 450 Lexington Avenue  
New York, NY 10017

Director: David Coulter  
Address: 450 Lexington Avenue  
New York, NY 10017

**B. OFFICERS**

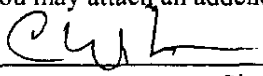
President: Colin Walsh  
Address: 77 Geary Street, 5th Floor  
San Francisco, CA 94108

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: Marina Gracias  
Address: 77 Geary Street, 5th Floor, San Francisco, Ca 94108

Treasurer: N/A  
Address: \_\_\_\_\_

**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 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.

13. Colin Walsh, CEO  
(Typed or printed name and capacity of person signing application)

16 SEP 13 PM 2:12  
CLERK OF STATE  
OFFICE OF THE  
CLERK OF STATE  
HALL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "VARO MONEY, 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 THIRD DAY OF AUGUST, A.D. 2016.

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
15 SEP 13 PM 2:12



5857796 8300

SR# 20165148200

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202770349

Date: 08-03-16