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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

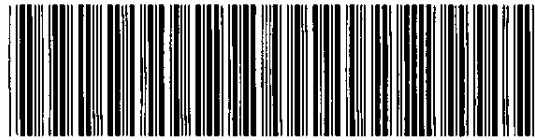
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 15 2017
S. YOUNG

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TALLAHASSEE, FLORIDA
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Account#: I20000000088

Date: 02/14/2017

Name: Marisa Kugelmann

Reference #: M087099

ENTITY NAME: KOMPLY, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: certified copy upon filing

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Authorized Amount: \$78.75

Signature: M Kugel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Komply, 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:

Esther Chung
Name of Person

E Chung Legal Services
Firm/Company

1025 Alameda De Las Pulgas #828
Address

Belmont, CA 94002
City/State and Zip code

esther@echunglaw.com
E-mail address: (to be used for future annual report notification)

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 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Esther Chung at (**650**) **464-1624**
 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.

Komply, 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)

Delaware

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

3/2/16

4. (Date of incorporation) 5. (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)

201 S. Biscayne Blvd, Suite #2826, Miami, FL 33131

7. (Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

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.

Michelle Walker, Asst. Secretary (Registered agent's signature)

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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: NA
Address: _____

Vice Chairman: NA
Address: _____

Director: David Branch
Address: 201 S. Biscayne Blvd, Suite #2826, Miami, FL 33131

Director: Jessica Jacob
Address: 201 S. Biscayne Blvd, Suite #2826, Miami, FL 33131

B. OFFICERS

President: David Branch
Address: 201 S. Biscayne Blvd, Suite #2826, Miami, FL 33131

Vice President: Jessica Jacob (Chief Legal Officer)
Address: 201 S. Biscayne Blvd, Suite #2826, Miami, FL 33131

Secretary: Esther Chung
Address: 1025 Alameda De Las Pulgas #828, Belmont, CA 94002

Treasurer: Jessica Jacob
Address: 201 S. Biscayne Blvd, Suite #2826, Miami, FL 33131

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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. Esther Chung, Secretary, Komply, Inc.
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOMPLY, 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 FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOMPLY, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2016.

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

FILED
SECRETARY OF STATE
17 FEB 14 AM 8:41




Jeffrey W. Bullock, Secretary of State

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SR# 20170836651

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

Authentication: 202024517

Date: 02-13-17