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Florida Department of State
Division of Corporations
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: adam@honorlock.com

FOREIGN PROFIT/NONPROFIT CORPORATION
HONORLOCK INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$87.50).

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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. HONORLOCK, 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. 82-1939155 (FEI number, if applicable)

4. LLC, to DE Corp. (Date of incorporation)
5. PERPETUAL (Date of duration, if other than perpetual)

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

7. 880 SW 73RD AVENUE, PLANTATION FL 33317 (Principal office address)

(Current mailing address, if different)

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

Name: ADAM M. ROTH
901 NW 35TH STREET
Office Address: BOCA RATON, Florida 33431
(City) (Zip code)

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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.

X [Signature]
Adam M. Roth (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.

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

**A. DIRECTORS**

Chairman: Adam M. Roth

Address: 901 NW 35th Street, Boca Raton FL 33431

PLANTATION FL 33317

Director: ~~XXXXXXXXXX~~ Daniel Cane

Address: 901 NW 35th Street, Boca Raton FL 33431

Director: Joanne Scheller

Address: 901 NW 35th Street, Boca Raton FL 33431

Director: Lenny Chesal

Address: 901 NW 35th Street, Boca Raton FL 33431

Director: Elena Soboleva, 901 NW 35th Street, Boca Raton FL 33431

**B. OFFICERS**

CEO and President: Adam M. Roth

Address: 901 NW 35th Street, Boca Raton FL 33431

PLANTATION FL 33317

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Carl Scheller

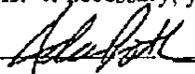
Address: 901 NW 35th Street, Boca Raton FL 33431

Treasurer: Elena Soboleva

Address: 901 NW 35th Street, Boca Raton FL 33431

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

X 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. Adam M. Roth, CEO and President  
(Typed or printed name and capacity of person signing application)

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONORLOCK 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 TWENTY-SECOND DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HONORLOCK INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2017.

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

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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

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