

Jun 22 12:06p

Locke Lord Edwards

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Florida Department of State  
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Email Address: adam@honorlock.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
HONORLOCK INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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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)

JUNE 12, 2017 (converted from FL LLC, Honorlock

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

33431

(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.

X

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. RothAddress: 901 NW 35th Street, Boca Raton FL 33431PLANTATION FL 33317

Director:

~~XXXXXXXXXX~~ Daniel CaneAddress: 901 NW 35th Street, Boca Raton FL 33431Director: Joanne SchellerAddress: 901 NW 35th Street, Boca Raton FL 33431Director: Lenny ChesalAddress: 901 NW 35th Street, Boca Raton FL 33431Director: Elena Soboleva, 901 NW 35th Street, Boca Raton FL 33431**B. OFFICERS**

CEO and

President: Adam M. RothAddress: 901 NW 35th Street, Boca Raton FL 33431PLANTATION FL 33317

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

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

Secretary: Carl SchellerAddress: 901 NW 35th Street, Boca Raton FL 33431Treasurer: Elena SobolevaAddress: 901 NW 35th Street, Boca Raton FL 33431**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

Page 1

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.



6442473 8300

SR# 20174886466

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202756549

Date: 06-22-17

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