

F17000004047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

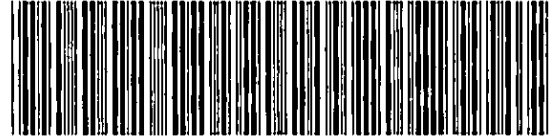
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/07/17--01017--029 **70.00

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SEP 11 10:09
FILED

D. SCOTT

SEP 13 2017

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

Chamber of Digital Commerce Corporation

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia 3. 47-1183361
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2014 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 8/1/2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 605 McRorie St Lakeland FL 33803
(Principal office address)

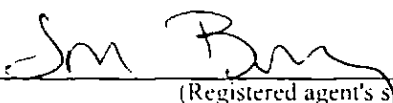
8. Educate regulators and policy decision makers on needs of industry
Represent digital asset industry at both the state and federal level
501(c)6 trade association based in DC. Employee working from home office in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Jon Boring
Office Address: 605 McRorie St
Lakeland, Florida 33803
(City) (Zip Code)

10. 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.


(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Matt Roszak

Chairman:

20 West Kinzie St Suite 1420

Address:

Chicago, IL 60654

Vice Chairman:

Address:

Perianne Boring

Director:

443 New York Ave #1202

Address:

Washington, DC 20001

Michael Cohn

Director:

43268 Spinks Ferry Road

Address:

Leesburg, VA 20176

B. OFFICERS

Perianne Boring

President:

443 New York Ave #1202

Address:

Washington, DC 20001

Vice President:

Address:

Secretary:

Address:

Jon Boring

Treasurer:

605 McRorie St, Lakeland, FL 33803

Address:

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

13. Jon Boring
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Jon Boring, Treasurer

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

CHAMBER OF DIGITAL COMMERCE

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 6/24/2014; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 8/16/2017 12:08 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 3SzsdtPx