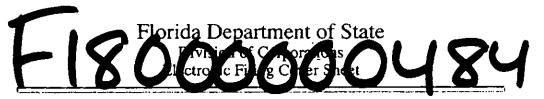
Division of Corporations

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(((H180000336363)))

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Account Number: 110432003053 : (561)694-8107 Phone

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future* annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tampa Bay Innovation Hub, Inc.

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January 30, 2018

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TAMPA BAY INNOVATION HUB, INC.

REF: W18000009571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must include the purpose(s) for which the corporation is authorized in the home state or country to be carried out in the state of Florida. Please make such correction to number 8 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6051.

Yasemin Y Sulker Regulatory Specialist II FAX Aud. #: H18000033636 Letter Number: 318A00001937

, if we

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

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:

(Nume of corpor	navation Hub, inc. ation: must include the word "INCORPORATED" of ge as will clearly indicate that it is a corporation instead of the company of "Co." may not be used as a contract. "Company" or "Co." may not be used as a contract.	ead of a notural person or partnership ti	finotise contained
(If name unava	llable in Florida, enter ulternate corporate name adop	oted for the purpose of transacting busin	ness in Florida)
Delaware		82-4177489	` `
(State or cour	3	(FEI number, if applicable)	
	ate of Incorporation) 5.		
(L)	ate of Incorporation)	(Date of duration, if other than p	erpetual)
6.	icted affairs in Florida if prior to registration. See section	ons 617.1501 & 617.1502, F.S., to determ	ulne penalty hability.)
•	Street, Suite 2525, Tampa, FL 33602		, ,
l	(Principal office	address) .	*
	(Current mailing addre	ess, if different)	
		••	
₈ operating	a nonprofit incubator		
(Purpose(s) of a	corporation authorized in home state or country to be	; carried out in the state of Floridal)	•
9. Name and str	ect address of Florida registered agent; (P.O. Be	ox <u>NOT</u> acceptable)	÷ 6.
Name:	Corporate Creations Network Inc.		•
	11380 Prosperity Farms Road #221E		9.45
	Palm Beach Gardens	Florida 33410 (Zip Code)	e
•	(City)	(Zip Code)	
Having been no designated in th further agree to ductes, and I an	agent's acceptance: med os registered agent and to accept service ils application, I hereby accept the appointmet comply with the provisions of all statutes rela if amiliar with and accept the obligations of n	nt as registered agent and agree to attive to the proper and complete per up position as registered agent. Caitlin Lazarus, Special Secretis signature)	etary
the Departr	a certificate of existence duly authenticated, no ment of State, by the Secretary of State or other under the law of which it is incorporated.	official having custody of corporate	e records in the

12. Names and addresses of officers and/or directors

A. DIRECTOR	CS .		
Jeffrey Director:	y Vinik	razeri	
	Jackson Street, Suite 2525		
	FL 33602		
Vice Chairman:			
Address:			
David F	elman		
401 E.	Jackson Street, Suite 2525		
	FL 33602		
Lakshn Director:	ni Shenoy		
	Jackson Street, Suite 2525		
	, FL 33602		
B. OFFICER Laksh President:	S mi Shenoy		
401 E.	Jackson Street, Suite 2525	•	
Address: Tampa	i, FL 33602		
Vice President:			" . 22:
Address:			
Secretary:	'Connell		
401 E. Address:	Jackson Street, Suite 2525, Tamp	oa, FL 33602	,
Treasurer:	n Hammock		()
	Jackson Street, Suite 2525, Tamp		
13. (Sig	1 L -1	am to the application listing additional an, or any officer listed in number 12 of	
14	(Typed or printed name	and capacity of person signing applica	tion)

<u>Delaware</u>

Page

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TAMPA BAY INNOVATION HUB, 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-FOURTH DAY OF

JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA BAY

INNOVATION HUB, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF

JANUARY, A.D. 2018.

5723669 8300C SR# 20180449673

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

Jahrrey W. Badilacus, Sommary of State

Authentication: 202023659

Date: 01-24-18