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Division of Corporations

2018-02-27 11:17:25 CST

19542080845 From: Ranae McGraw

**F180000001010**

Florida Department of State  
Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**VENDINI, INC.**

Certificate of Status	0
Certified Copy	1
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FEB 27 2018

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K. SALY  
FEB 28 2018

# **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. Vendini, 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 3. 71-0864818  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/18/2016 5. perpetual  
(Date of incorporation) (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)
7. 660 Market Street, 4th Floor San Francisco, CA 94104  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

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

Name: C T Corporation System

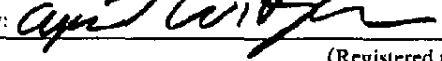
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By:  April Wittenwyler, Ast. Sec.  
(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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**18 FEB 27 AM 11:33**  
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TALLAHASSEE, FLORIDA

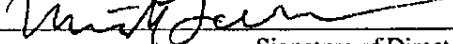
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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Mark TacchiAddress: 660 Market Street, 4th Floor, San Francisco, CA 94104Vice Chairman: John TaylorAddress: 14 Turner Dr. Novato, CA 94949Director: George McCullochAddress: Two Grand Central Tower, 140 East 45th St., 39th Floor, New York, NY 10017Director: John RogersAddress: 759 N Milwaukee St., Ste 601 Milwaukee, WI 53202**B. OFFICERS**President: Mark TacchiAddress: 660 Market Street, 4th Floor, San Francisco, CA 94104

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

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

Secretary: Mike FarrowAddress: 660 Market Street, 4th Floor, San Francisco, CA 94104Treasurer: Mike FarrowAddress: 660 Market Street, 4th Floor, San Francisco, CA 94104**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. Mike Farrow Sec./Tres.

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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENDINI, 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-SIXTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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6019686 8300

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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 in a small font.

Authentication: 202212822

Date: 02-26-18