

F180000001268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

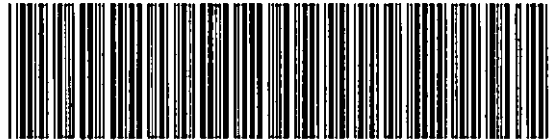
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800310232888

03/12/18--01029--018 **70.00

FILED
18 MAR 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K SALY
MAR 15 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REES DRAPER WRIGHT INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSEPH TANCER CPA

Name of Person

JANOVER LLC

Firm/Company

100 QUENTIN ROOSEVELT BLVD, SUITE 516

Address

GARDEN CITY, NY 11530

City/State and Zip code

JOSEPH.TANCER@JANOVERLLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH TANCER CPA

516

542-6300

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. REES DRAPER WRIGHT INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

REES DRAPER WRIGHT (FL) INC.

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

2. NEW YORK 3. 46-5484607

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 22, 2014 5. 3 YEARS AND NINE MONTHS

(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. 39 E. 13TH STREET, 5TH FLOOR, NEW YORK, NY 10003

(Principal office address)

C/O JANOVER LLC - 100 QUENTIN ROOSEVELT BLVD, SUITE 516, GARDEN CITY, NY 11530

(Current mailing address, if different)

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

Name: DANIEL RICHARDS

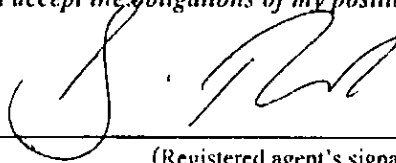
Office Address: 6899 COLLINS AVE, UNIT 1804

MIAMI , Florida 33141

(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.



(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.

FILED
18 MAR 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CHRIS ELDRIDGE
39 E. 13TH STREET, 5TH FLOOR
Address: NEW YORK, NY 10003

Vice Chairman: RICHARD DRAPER
39 E. 13TH STREET, 5TH FLOOR
Address: NEW YORK, NY 10003

Director: DANIEL RICHARDS
39 E. 13TH STREET, 5TH FLOOR
Address: NEW YORK, NY 10003

Director: DAVID BYGRAVE
39 E. 13TH STREET, 5TH FLOOR
Address: NEW YORK, NY 10003

B. OFFICERS

President: CHRIS ELDRIDGE
39 E. 13TH STREET, 5TH FLOOR
Address: NEW YORK, NY 10003

Vice President: RICHARD DRAPER
39 E. 13TH STREET, 5TH FLOOR
Address: NEW YORK, NY 10003

Secretary: DANIEL RICHARDS
39 E. 13TH STREET, 5TH FLOOR, NEW YORK, NY 10003
Address: NEW YORK, NY 10003

Treasurer: DAVID BYGRAVE
39 E. 13TH STREET, 5TH FLOOR, NEW YORK, NY 10003
Address: NEW YORK, NY 10003

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

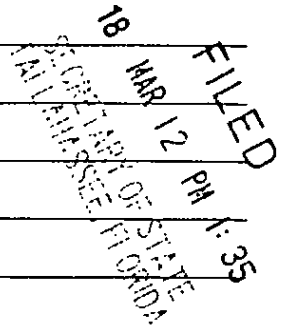
12. 

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. DAVID BYGRAVE, CFO

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



State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of REES DRAPER WRIGHT INC. was filed on 04/22/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
18 MAR 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of February two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*