

6/5/2018

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2018-06-05 15:20:40 CST

12122025573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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FOREIGN PROFIT/NONPROFIT CORPORATION
Big Rock Partners Acquisition Corp.

Certificate of Status	0
Certified Copy	1
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JUN 07 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. BIG ROCK PARTNERS ACQUISITION CORP.

(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)
Delaware 82-2844431

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
September 18, 2017

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)
Upon filing

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2645 N. Federal Highway, Suite 230, Delray Beach, Florida 33483

7. (Principal office address)

Same

(Current mailing address, if different)

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

Name: CT Corporation System
1200 South Pine Island Road

Office Address: Plantation 33324
(City) , Florida (Zip code)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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.

CT Corporation System

Kimberly Laughrey

Kimberly Laughrey, Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: Richard Ackerman

Address: 2645 N. Federal Highway, Suite 230

Delray Beach, Florida 33483

Director: Michael Fong

Address: 2645 N. Federal Highway, Suite 230

Delray Beach, Florida 33483

Director: Stuart Koenig

Address: 2645 N. Federal Highway, Suite 230

Delray Beach, Florida 33483

Director: Albert Rex

Address: 2645 N. Federal Highway, Suite 230

Delray Beach, Florida 33483

Director: Troy Taylor Address: 2645 N. Federal Highway, Suite 230, Delray Beach, Florida 33483

B. OFFICERS

CEO and President: Richard Ackerman

Address: 2645 N. Federal Highway, Suite 230

Delray Beach, Florida 33483

CFO: Lori Wittman

Address: 2645 N. Federal Highway, Suite 230

Delray Beach, Florida 33483

CIO and Corp. Secretary: Bennet Kim

Address: 2645 N. Federal Highway, Suite 230, Delray Beach, Florida 33483

Treasurer:

Address:

SEE ATTACHED ADDENDUM

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. Lori Wittman, Chief Financial Officer

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

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 TALLAHASSEE, FLORIDA

**ADDENDUM TO 11 A.
BIG ROCK PARTNERS ACQUISITION CORP.**

Additional Directors:

✓ Lori B. Wittman
2645 N. Federal Highway
Suite 230
Delray Beach, FL 33483

✓ Richard Birdoff
2645 N. Federal Highway
Suite 230
Delray Beach, FL 33483

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BIG ROCK PARTNERS ACQUISITION CORP."
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 FIFTH DAY OF JUNE, 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.



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.

6522158 8300

SR# 20184979515

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

Authentication: 202825213

Date: 06-05-18