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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I2C16CCC0017
Phone : (855)498-5500
Fax Number : (800)432-3622

**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 CORPORATIONS PIADINA INCORPORATED

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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.

ı. Piadina Inco	orporated	
(Enter name of co	orporation; must include "INCORPORATED," "COMPANY," "CORPORATION," orp., " "Inc," "Co," or "Corp.")	
(If name unavaila	able in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. Texas	3. 27-5278665	
(State or country	y under the law of which it is incorporated) (FEI number, if applicable)	
4. February 9,	2011 5	
(Date	cof incorporation) 5. (Date of duration, if other than perpetual)	
6, May 8, 2017	7	
	(Date first transacted business in Florida, if prior to registration)	
_{7.} 4425 S MoP	Pac Expressway, Suite 602, Austin, Texas 78735	, [
·-	(Principal office address)	<u> </u>
	(Current mailing address, if different)	1 H 11:51
	•	
8. Name and street	ct address of Florida registered agent: (P.O. Box NOT acceptable)	
Name:	Capitol Corporate Services, Inc.	
Office Address:	515 East Park Avenue 2nd Fl	
	Tallahassee Florida 32301	
	Tallahassee , Florida 32301 (Zip code)	
O. Dawistand am	gent's acceptance:	
Having been nam	ned as registered agent and to accept service of process for the above stated corporation at the place	_
designated in this	s application, I hereby accept the appointment as registered agent and agree to act in this capacity. I comply with the provisions of all statutes relative to the proper and complete performance of my	[
juriner agree to conducties, and I am f	familiar with and accept the obligations of my position as registered agent.	
	Kim Tadlock, Asst. Secretary on behalf	
_	Kim Tadlack of Capitol Corporate Services, Inc.	
	(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	٥

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:	
Address:	
Vice Chairman:	
Address:	
	
Director: Mark A. Spedale	6
Address: 4425 S MoPac Expressway, Suite 602	
Austin, Texas 78735	5 F
Director: David Smith	
Address: 4425 S MoPac Expressway, Suite 602	三差
Austin, Texas 78735	<u></u>
B. OPPICERS	
President: Mark A. Spedale	
Address: 4425 S MoPac Expressway, Suite 602	
Austin, Texas 78735	
Vice President: Lisa A. Spedale	
Address: 4425 S MoPac Expressway, Suite 602	
Austin, Texas 78735	
Secretary: Lisa A. Spedale	
Address: 4425 S MoPac Expressway, Suite 602, Austin, Texas 78735	
Treasurer:	
Address:	
NOTE: If necessary, you may attend 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 I are true and that he or she is aware that false information submitted in a document to the Department of State con a third degree felony as provided for in s.817.155, F.S.	nerein stitutes
13. Shawn Sweeney, Chief Executive Officer (Typed or printed name and canacity of person signing application)	
(Tyred of printed name and canacity of period signific adducation)	

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida

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

A. DIRECTORS

Director: Scott Jensen

Address: 4425 S MoPac Expressway, Suite 602

Austin, Texas 78735

B. OFFICERS

Chief Executive Officer: Shawn Sweeney

Address: 4425 S MoPac Expressway, Suite 602

Austin, Texas 78735



Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Rolando B. Pablos Secretary of State

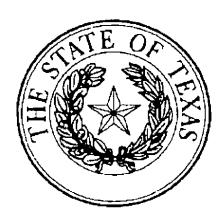
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Piadina Incorporated (file number 801382171), a Domestic For-Profit Corporation, was filed in this office on February 09, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 06, 2018.





Rolando B. Pablos Secretary of State