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To:

Division of Corporations

Fax Number : (850)617-6383

From:

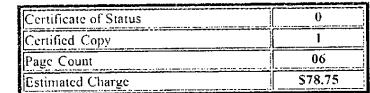
Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845 Fax Number

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

Address: Email

## FOREIGN PROFIT/NONPROFIT CORPORATION

Eloquii Design Inc.



Electronic Filing Menu Corporate Filing Menu

Help

## 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. Eloquii Design, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

	Corp," "Inc," "Co," or "Corp.")				
(If name unavail	able in Florida, enter alternate co	omorate name ado	opted for the numa	se of transaction	fusiness in Florida
Delaware			6-1533912	10 0, amistonii <u>e</u>	
(State or count)	y under the law of which it is in	ccrporated)	(FE	I number, if app	licable)
	of incorporation)	5,	(Date of du	ration, if other t	han narmenal)
Upon Filin		•	, (Date of on		man perpendary
2 Miranova Place	(SEE SECTIONS 607.		office address)		, , , , , , , , , , , , , , , , , , , ,
Columbus, OH 4	3215			* * * * * * * * * * * * * * * * * * * *	
Name and stree	et <u>uddress</u> of Florida registere		address, if different		
Name:	C T Corporation System	u agent. (F.O.)	<u> 1401</u> ассерг	aole)	
fice Address: .	1200 South Pine Island Road				
	Plantation	• •	3332	4	
	(City)		, Elorida	p code)	٠.

## 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

Danny Verdecchia
Assistant 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.

Page 4 of 7	2018-C8-06 15.04 07 CST	19542080845 From Raпае МсС
	• •	
11. Names and business addresse	s of officers and/or directors:	
A. DIRECTORS		
SEE ATTACHED Chairman:		
Address:		
Vice Chaitman:	•	
		2.2.6
Address:		100 第二
Director:		* A 1 * 1
Address:		
***		
B. OFFICERS		<u> </u>
SEE ATTACHED President:		
Address:		
and the state of t		
Alfa Danishan		
Vice President:		
Address:		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may att	tach an addendum to the application listing add	ditional officers and/or directors.
12.		
A PHILIP	Signature of Director or Officer s document (and who is listed in number 11 ab	nove) affirms that the facts stated herein
are true and that he or she is awar	e that false information submitted in a docume	
a third degree felony as provided  13. JOSEPH F. CA		
13. <u>203814 1.44</u>	r printed name and canacity of person signing	application)

John L. Auerbach 2 Miranova Place Suite 280 Columbus, OH 43215

Mariah Chase 37-18 Northern Boulevard Suite 530 Long Island City, NY 11101

Ellie Wheeler 292 Madison Ave New York, NY 10017

Jan-Gisbert Schultze Widenmayerstr. 29 80538 München Germany

Charlie Rothstein 32330 West 12 Mile Road Farmington Hills, MI 48334



Schedule A: Officers

John L. Auerbach - Chairman, Secretary 2 Miranova Place Suite 280 Columbus, OH 43215

Mariah Chase - Chief Executive Officer, President 37-18 Northern Boulevard Suite 530 Long Island City, NY 11101

Andrew Black - Vice President 2 Miranova Place Suite 280 Columbus, OH 43215

Stephen Zawada - Chief Operating Officer, Assistant Secretary 2 Miranova Place Suite 280 Columbus, OH 43215

Joseph F. Catalano - Assistant Secretary 2 Miranova Place Suite 280 Columbus, OH 43215



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

DELAWARE, DO HEREBY CERTIFY "ELOQUII DESIGN, 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 SIXTH DAY OF AUGUST, 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.

eat corp delaware gov/auth

Authentication: 203197803

Date: 08-06-18