

F18000003688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

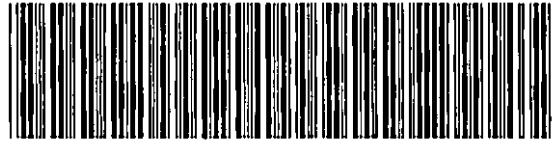
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA sign W18-60818

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18 AUG -9 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
AUG 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2018

KATE WHITESELL
EAB GLOBAL, INC.
2445 M ST. NW
WASHINGTON, DC 20037

SUBJECT: EAB GLOBAL, INC.
Ref. Number: W18000060818

We have received your document for EAB GLOBAL, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 418A00013679

40

REC-1117
2018 AUG -9 PM 1:46
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations
EAB Global, Inc.

SUBJECT: _____
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:
Katherine Whitesell

Name of Person
EAB Global, Inc.

Firm/Company
2445 M Street NW

Address
Washington D.C. 20037

City/State and Zip code
leagl@eab.com

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

For further information concerning this matter, please call:

Katherine Whitesell 202 2665629

Name of Person at () Daytime Telephone Number
Area Code

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

EAB Global, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 822931750

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/05/2017

4. _____ 5. _____
(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)
2445 M Street Washington, D.C. 20037

7. _____
(Principal office address)

(Current mailing address, if different)

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

InCorp Services, Inc.

Name:

17888 67th Court N.

Office Address:

Loxahatchee

33470

(City)

, Florida

(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.



Dana Sandler on behalf of InCorp 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 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

See Attached

Chairman:

See Attached

Address:

See Attached

Vice Chairman:

See Attached

Address:

See Attached

Director:

See Attached

Address:

See Attached

Director:

See Attached

Address:

B. OFFICERS

See Attached

President:

See Attached

Address:

See Attached

Vice President:

See Attached

Address:

See Attached

Secretary:

See Attached

Address:

See Attached

Treasurer:

See Attached

Address:

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.

Richard Dyer, Secretary

13.

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

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EAB Global, Inc.	
<ul style="list-style-type: none"> • Brian Sheth - Director • Michael Fosnaugh - Director • Rod Aliabadi - Director • Betty Hung - Director • David Felsenthal - Director 	<ul style="list-style-type: none"> • David Felsenthal - Chief Executive Officer • Michael Kirshbaum - Chief Financial Officer • Matt Klinger - Secretary • Rich Dyer -- Secretary

ALL LOCATED AT: 2445 M Street NW, Washington, DC, 20037

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EAB GLOBAL, 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 SIXTEENTH DAY OF MAY, A.D. 2018.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6452652 8300

SR# 20183763258

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

Authentication: 202699856

Date: 05-16-18