

F18000005152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

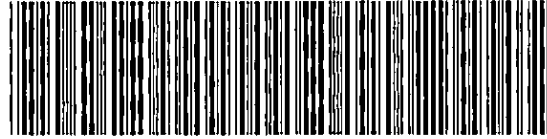
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL
2018 NOV 9 AM 2:08
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ULS
11-13-18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 478989 7985531

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : November 9, 2018

ORDER TIME : 3:39 PM

ORDER NO. : 478989-005

CUSTOMER NO: 7985531

FOREIGN FILINGS

NAME: EVERFI, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
EVERFI, 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:
SAM CHEEWAKRIENGKRAI

Name of Person
EVERFI, INC.

Firm/Company
3299 K STREET NW, 4TH FLOOR

Address
WASHINGTON, DC 20007

City/State and Zip code
SCHEE@EVERFI.COM

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

For further information concerning this matter, please call:

SAM CHEEWAKRIENGKRAI 202 871-7432

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.*

EVERFI, INC.

1. _____
(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

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

JANUARY 17, 2008

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

NOVEMBER 6, 2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

1201 Hays Street

Office Address: Tallahassee

Tallahassee, Florida 32301

(City)

(Zip code)

2018 NOV 9 AM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Corporation Service Company

By: _____

Emily Croft

Asst. Vice President

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction or the law of which it is incorporated.

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

A. DIRECTORS

TOM DAVIDSON

Chairman:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

JON CHAPMAN

Vice Chairman:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

LISA MAYR

Director:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

Director:

Address:

B. OFFICERS

TOM DAVIDSON

President:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

JON CHAPMAN

Vice President:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

LISA MAYR

Secretary:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

LISA MAYR

Treasurer:

3299 K STREET NW, 4TH FLOOR, WASHINGTON, DC 20007

Address:

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

DocuSigned by:

Lisa Mayr

EB8A931F804D4B4

Signature of Director or Officer

Each 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 first degree felony as provided for in s.817.155, F.S.

LISA MAYR DIRECTOR, SECRETARY, AND TREASURER

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

FILED
206 NOV 5 AM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERFI, 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 NOVEMBER, 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 SAID "EVERFI, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4489432 8300

SR# 20187505457

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203845805

Date: 11-06-18