### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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

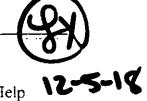
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# FOREIGN PROFIT/NONPROFIT CORPORATION PROMOJUICE CORP.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu



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#### **COVER LETTER**

TO: Registration Section Division of Corporations				
PromoJuice Corp. SUBJECT:				
Name of corporation - must include suffix				
Dear Sir or Madam:				
The enclosed "Application by Foreign Co "Certificate of Existence," or "Certificate above referenced foreign corporation to tr	of Good Standi	ng" and check are subm		
Please return all correspondence concerni	ng this matter to	the following:		
Regina M. Scott				
-	Name of Pe	rson		
Morris, Manning & Martin, LLP				
<u> </u>	Firm/Compa	ıny		
3343 Peachtree Rd., NE, Suite 1600				
	Address	<del></del>	<u>-</u>	
Atlanta, GA 30326				
	City/State and	Zip code		
E-mail address	: (to be used for	future annual report no	tification)	
For further information concerning this $\pi$	natter, please cal	1;		
William Royall	386 at (	747-1964		
Name of Person	Area Code	Daytime Teleph	one Number	
STREET/COURIER ADDRES Registration Section Division of Corporations Clifton Building	<b>S</b> :	MAILING AD Registration So Division of Cor P.O. Box 6327	ction porations	
2661 Executive Center Circle Tallahassee, FL 32301		Tallahassee, FL	. 32314	
Enclosed is a check for the following arm	ount:			
☐ \$70.00 Filing Fee ☐ \$78.75 Filin Certificate o	_	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy	

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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.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  Delaware  (State or country under the law of which it is incorporated)  November 26, 2018  (Date of incorporation)  (Date of duration, if other than perpetual)	
2. Column State or country under the law of which it is incorporated)  November 26, 2018  (Date of incorporation)  September 26, 2018  (Date of incorporation)  (Date of duration, if other than perpetual)	
(State or country under the law of which it is incorporated) (FEI number, if applicable)  November 26, 2018  (Date of incorporation)  (Date of duration, if other than perpetual)	
(Date of incorporation) (Date of duration, if other than perpetual)	
November 26, 2018 6	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5322 47th Ave., N., St. Petersburg, FL 33709	
7. (Principal office address)	
(Current mailing address, if different)	
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  William Royall  Name:	
Office Address:	
St. Petersburg , Florida 33709 (City) (Zip code)	
9. Registered agent's acceptance:  If a ving 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.	
William Royall (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.

DocuSign Envolope ID: CD8F8823-2F89-4221-9CD0-DCAA781045A0 11. Names and business addresses of officers and/or directors: A. DIRECTORS William Royall Chairman: 5322 47th Avenue, N. Address: St. Petersburg, FL 33709 Vice Chairman: \_\_\_\_\_\_ Address: \_ Address: Director: Address: \_ **B. OFFICERS** William Royall President: 5322 47th Avenue, N. Address: St. Petersburg, FL 33709 Vice President: Address: \_ William Royall Secretary: 5322 47th Avenue, N., St. Petersburg, FL 33709 Address: William Royall Treasurer: 5322 47th Avenue, N., St. Petersburg, FL 33709 Address: NOTE: Is necessary, you may attach an addendum to the application listing additional officers and/or directors. William Koyall - Secretary States 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. William Royall, President

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

# <u>Delaware</u>

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

DELAWARE, DO HEREBY CERTIFY "PROMOJUICE 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 FOURTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROMOJUICE CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2018.

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

JO DEC -4 PH 1: 29

7164601 8300 SR# 20187954346

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

XII SUS

Authentication: 204020454

Date: 12-04-18