

FIB00000S782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

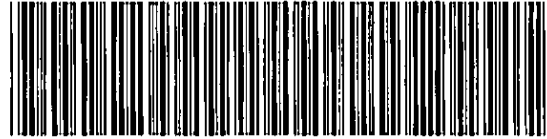
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 22 2018

FILED

2311 DEC 18 A 4:33

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D. SCOTT

DEC 18 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2018

ALEX MININGHAM
701 W PLATT ST
TAMPA, FL 33606

SUBJECT: PROOF NETWORK VENTURES INC.
Ref. Number: W18000095950

We have received your document for PROOF NETWORK VENTURES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 618A00023521

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NOV 15 2018
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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.

1. Proof Network Ventures INC.
(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)

2. Delaware
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. 4/25/2018
(Date of incorporation)

5. (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)

7. 701 W. Platt St. Tampa, FL 33606
(Principal office address)

(Current mailing address, if different)

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

Name: Alex Miningham

Office Address: 701 W. Platt St.

Tampa, Florida 33606
(City) (Zip code)

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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.

Alex Miningham
(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.

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

A. DIRECTORS

Chairman: Alex Miningham
Address: 701 W. Platt St.
Tampa, FL 33606

Vice Chairman: Mike Bell
Address: 701 W. Platt St.
Tampa, FL 33606

Director: David Asper
Address: 701 W. Platt St.
Tampa, FL 33606

Director: _____
Address: _____

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B. OFFICERS

President: Alex Miningham
Address: 701 W. Platt St.
Tampa, FL 33606

Vice President: Mike Bell
Address: 701 W. Platt St.
Tampa, FL 33606

Secretary: Mike Bell
Address: 701 W. Platt St. Tampa, FL 33606

Treasurer: Mike Bell
Address: 701 W. Platt St. Tampa, FL 33606

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

12. Alex Miningham
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. Alex Miningham, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROOF NETWORK VENTURES 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 FIFTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROOF NETWORK VENTURES INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2018.

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

7:14 DEC 18 A 4: 33
FILED




Jeffrey W. Bullock, Secretary of State

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SR# 20187973910

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

Authentication: 204027953

Date: 12-05-18