

F19000000243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

19 JAN 14 PM 4:11

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 570605 7914339

AUTHORIZATION : 

COST LIMIT : \$ 70.00

-----  
ORDER DATE : January 7, 2019

ORDER TIME : 2:55 PM

ORDER NO. : 570605-005

CUSTOMER NO: 7914339  
-----

FOREIGN FILINGS

NAME: SNOWBALL FACTORY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
SNOWBALL FACTORY 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:  
DANI BECKERMAN

\_\_\_\_\_  
Name of Person  
UNIFIED ENTERPRISES CORP.

\_\_\_\_\_  
Firm/Company  
180 MADISON AVENUE, 23RD FLOOR

\_\_\_\_\_  
Address  
NEW YORK, NY 10016

\_\_\_\_\_  
City/State and Zip code  
LEGAL@UNIFIED.COM

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

For further information concerning this matter, please call:

DANI BECKERMAN                      917                      595-2710  
\_\_\_\_\_  
Name of Person                      at (                      )                      \_\_\_\_\_  
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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

SNOWBALL FACTORY, 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)  
2/6/09 PERPETUAL

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
JANUARY 1, 2019

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
180 MADISON AVENUE, 23RD FLOOR, NEW YORK, NY 10016

7. \_\_\_\_\_  
(Principal office address)  
SAME AS ABOVE

\_\_\_\_\_  
(Current mailing address, if different)

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

CORPORATION SERVICE COMPANY

Name: \_\_\_\_\_

1201 HAYS STREET

Office Address: \_\_\_\_\_

TALLAHASSEE, FL

32301

\_\_\_\_\_, Florida \_\_\_\_\_

(City)

(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.*

Emily Croft

Asst. Vice President



(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**

[SEE ADDENDUM]

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

[SEE ADDENDUM]

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. B. Benenhalley  
Brian Benenhalley (Jan 10, 2012)

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.

BRIAN BENENHALEY, CORPORATE SECRETARY

13. \_\_\_\_\_

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

## ADDENDUM

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

#### A. DIRECTORS

Director and Chief Executive Officer	Jason Beckerman	180 Madison Avenue, 23 <sup>rd</sup> Floor, NY NY 10016
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#### B. OFFICERS

President	Jason Beckerman	180 Madison Avenue, 23 <sup>rd</sup> Floor, NY NY 10016
Secretary	Brian Benenhaley	180 Madison Avenue, 23 <sup>rd</sup> Floor, NY NY 10016

11 03 16 12 00 11

**Signature:** B. Benen Haley  
Brian Benen Haley (Jan 10, 2015)

**Email:** bbenenhaley@unified.com

**Title:** Corporate Secretary

**Company:** Snowball Factory

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SNOWBALL FACTORY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF FEBRUARY, A.D. 2009, AT 1:31 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2009, AT 6:40 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2009, AT 3:03 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTEENTH DAY OF OCTOBER, A.D. 2009, AT 1:11 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIRST DAY OF DECEMBER, A.D. 2010, AT 9:06 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2011, AT 7:17 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

4653149 8310

SR# 20190226203

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202068239

Date: 01-11-19



# Delaware

The First State

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RESTATED CERTIFICATE, FILED THE NINETEENTH DAY OF APRIL, A.D.  
2013, AT 8:04 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF MARCH, A.D.  
2014, AT 2:58 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIFTH DAY OF MAY, A.D. 2014,  
AT 2:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE FIFTH DAY OF MAY, A.D. 2014  
AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "SNOWBALL FACTORY, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SNOWBALL  
FACTORY, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY,  
A.D. 2009.

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



  
Jeffrey W. Bullock, Secretary of State

4653149 8310

SR# 20190226203

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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