

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000025455 3)))



H190000254553ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : 120120000007 Phone : (702)866-2500

Phone : (702)866-2500 Fax Number : (702)866-2689

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

Email Address: Documents@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Coinme Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



Electronic Filing Menu

Corporate Filing Menu

Help

## 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.

Coinme Inc.			
	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name a	adopted for the purpose of transacting b	usiness in Florida)
Delaware	3		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	
02/28/2017	S	Perpetual	
(Date	of incorporation)	(Date of duration, if other tha	in perpenial)
Upon Registr	ration		
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	
701 5th Ave,	Suite 3150, Seattle, WA 98104		
	(Priacip	al office address)	· · · · · · · · · · · · · · · · · · ·
	(Current mailin	g address, if different)	· ————————————————————————————————————
·	(Carron mains	g address, it differently	<b>3</b> 4 -
Name and street	et address of Florida registered agent: (P.C	). Box NOT acceptable)	9 J
	InCorp Services, Inc.	• •	A R
Name:		<del></del>	22 288 288 288
ffice Address:	17888 67th Court North		Te 🚆
	Loxahatchee	. Florida 33470	
	(City)	(Zip code)	20 to 10 to

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.

Kim Barajas 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.

H198000254553

II. Nan	nes and business addresses of officers and/or directors:			
A. DIR	ECTORS			
Chairmai	n: Nell W Bergquist			
Address:	11519 Palatine Ave N			
	Seattle, WA 98133			
Vice Cha	irman:			
Address:				
Director:	Michael Smyers			
Address:	701 5th Ave, Suite 3150			
	Seattle, WA 98104			
Director:	Carina Yoo			
Address:	701 5th Ave, Suite 3150			<del></del> -
11001000	Seattle, WA 98104			
B. OFF	TICERS	_		
President	Neil W Bergquist			
Address:	11519 Palatine Ave N	影点		
	Seattle, WA 98133	<b>3</b>	- <del>8</del> -	
Vice Pres	Sung Woo Choi	20,77	2	
Address:	701 5th Ave, Suite 3150	- प्रस्तिहरू १८३	70-	1111
ACOICOS.	Seattle, WA 98104		- <del>도</del> -	
Secretary	Neil W Bergquist	- 13년 - 33년	27	<del>_</del>
Address:	11519 Palatine Ave N, Seattle, WA 98133	<del>- 7</del>		
Treasurer	Chris Roling	-		
Address:	701 5th Ave, Suite 3150, Seattle, WA 98104			
	If necessary, you may attach an addendum to the application listing additional officers and/or of the application listing additional officers and officers	lirectors	3.	
12.	7/5/201			
are true a a third d	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that the fact and that he or shorts aware that false information submitted in a document to the Department of egree felony as provided for in s.817.155, F.S.  We Bergquist, Chief Executive Officer			

## Florida Department of State

Registration Section
Division of Corporations

Application by Foreign Corporation for Authorization to Transact Business in Florida

Coinme Inc. (continued)

Item number 11B - Names and business addresses of Officers:

Chief Executive Officer: Neil W Bergquist 11519 Palatine Ave N Seattle, WA 98133

TILELD

19 JAN 22 AN ID: 27

3ECRETARY OF STATE

## Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "COINME 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 JANUARY, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COINME INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2017.

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

6330923 8300 SR# 20190312616

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

لٰ Authentication: 202091974

Date: 01-16-19