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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
KIOSK DISTRIBUTORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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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.

KIOSK DISTRIBUTORS, 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)

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

4. FEBRUARY 7, 2019 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 18001 OLD CUTLER ROAD, SUITE 550, MIAMI, FLORIDA 33157  
(Principal office address)

(Current mailing address, if different)

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

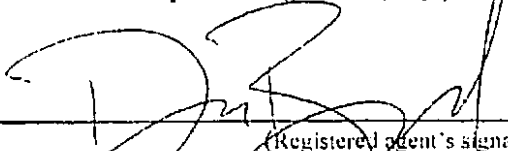
Name: ANDREW C. BARNARD

Office Address: 18001 OLD CUTLER ROAD, SUITE 550

MIAMI, Florida 33157  
(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.*

  
\_\_\_\_\_  
(Registered agent's signature)

ANDREW C. BARNARD

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.

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JUDICIAL CIRCUIT IN AND FOR  
MIAMI, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: ANDREW C. BARNARD

Address: 18001 OLD CUTLER ROAD, SUITE 550

MIAMI, FLORIDA 33157

Director: DOUGLAS CARRILLO

Address: 18001 OLD CUTLER ROAD, SUITE 550

MIAMI, FLORIDA 33157

**B. OFFICERS**

President: ANDREW C. BARNARD

Address: 18001 OLD CUTLER ROAD, SUITE 550

MIAMI, FLORIDA 33157

Vice President: DOUGLAS CARRILLO

Address: 18001 OLD CUTLER ROAD, SUITE 550

MIAMI, FLORIDA 33157

Secretary: ANDREW C. BARNARD

Address: 18001 OLD CUTLER ROAD, SUITE 550, MIAMI, FLORIDA 33157

Treasurer: DOUGLAS CARRILLO

Address: 18001 OLD CUTLER ROAD, SUITE 550, MIAMI, FLORIDA 33157

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. \_\_\_\_\_  
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. ANDREW C. BARNARD, PRESIDENT

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

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MIAMI COUNTY, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIOSK DISTRIBUTORS, 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 SEVENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIOSK DISTRIBUTORS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2019.

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



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SR# 20190810773

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

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.

Authentication: 202219840

Date: 02-07-19