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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-3333

From:

Account Name : UNISEARCH, INC. (CR)
Account Number : 120150200113
Phone : (800) 554-3113
Fax Number : (800) 554-3114

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

Email Address: jessica.morgan@tonkon.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
FORM FACTORY, INC.**

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H190000621033

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. Form Factory, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 2018 5. _____
(Date of incorporation) (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. 2200 SW Mailwell Drive, Suite 100, Milwaukie, OR 97222
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Unisearch, Inc.
- Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
(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.

Unisearch, Inc.

by: Shawn Linan

Shawn Linan, Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony BashAddress: 2200 SE Mailwell Drive, Suite 100Milwaukie, OR 97222Director: Todd BorenAddress: 2200 SE Mailwell Drive, Suite 100Milwaukie, OR 97222

B. OFFICERS

President: Josh HeldAddress: 2200 SE Mailwell Drive, Suite 100Milwaukie, OR 97222Co-CEOs
Vice President: Todd Boren and Anthony BashAddress: 2200 SE Mailwell Drive, Suite 100Milwaukie, OR 97222Secretary: Charles HarrellAddress: 2200 SE Mailwell Drive, Suite 100, Milwaukie, OR 97222Treasurer: Brent AdamAddress: 2200 SE Mailwell Drive, Suite 100, Milwaukie, OR 97222

**SEE ATTACHED ADDENDUM

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

12. Charles Harrell

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. Charles Harrell, Secretary

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

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Unisearch, Inc.

503-378-7870

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Addendum to

Application by Foreign Corporation for Authorization to Transact Business in Florida

Section 11. Names and business address of officers and/or directors:

Director: Josh Held

Address: 2200 SE Mailwell Drive, Suite 100 Milwaukie, OR 97222

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORM FACTORY, 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORM FACTORY, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2018.

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


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Jeffrey W. Bullock, Secretary of State

Authentication: 202296942

Date: 02-21-19

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