

F19000002956

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.

((H19000198142 3)))



H190001981423ABC2

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 : Vcorp SERVICES, LLC
Account Number : T2G080000067
Phone : (845) 425-0077
Fax Number : (845) 819-3586

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

Email Address: statenotices@vcorpservices.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Blink Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Z BROWIN
JUN 27 2019

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.

1. Blink Holdings, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/2/2010 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. 386 Park Avenue South, 11th Floor, New York, NY 10016
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Vcorp Services, LLC
- Office Address: 5011 South State Road 7, Suite 106
- Davie, Florida 33314
(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.

Vcorp Services, LLC

By: _____

(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.

FILED

JUN 26 PM 10:20

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

A. DIRECTORS

Chairman: Harvey Spevak

Address: 895 Broadway, 3rd Floor, New York, NY 10003

Vice Chairman:

Address:

Director: Paul Tizik

Address: 895 Broadway, 3rd Floor, New York, NY 10003

Director: Todd Magazine

Address: 386 Park Avenue South, 11th Floor, New York, NY 10016

B. OFFICERS

President: See Attached Addendum

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. ☒ 

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. Marc Benathien, SVP Finance

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

FILED

JUN 26 PM 10:20
JUN 26 PM 10:20
JUN 26 PM 10:20

Attachment to Florida Application for Authority**Officer Information**

Title	Name	Address
Executive Chairman and Managing Partner	Harvey Spevak	895 Broadway, 3 rd Floor New York, NY 10003
Chief Executive Officer	Todd Magazine	386 Park Avenue South, 11th Floor, New York, NY 10016
President and Chief Development Officer	Jeffrey M. Weinhaus	895 Broadway, 3 rd Floor New York, NY 10003
Executive Vice President, Chief Financial Officer, Treasurer and Asst. Sec.	Paul Tizik	895 Broadway, 3 rd Floor New York, NY 10003
Senior Vice President, Finance and Secretary	Marc Benathen	386 Park Avenue South, 11th Floor, New York, NY 10016
Senior Vice President, Operations	David Collignon	895 Broadway, 3 rd Floor New York, NY 10003

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLINK HOLDINGS, 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-SIXTH DAY OF JUNE, 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 "BLINK HOLDINGS, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 2010.

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



4831179 8300

SR# 20195667117

You may verify this certificate online at 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 in a small font.

Authentication: 203103580

Date: 06-26-19