

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.

(((H19000217160 3)))



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 : C T CORPORATION SYSTEM

Account Number : FC4000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

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

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION FLASHTALKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,628.75

Electronic Filing Menu Corporate Filing Menu

Help

B KINSEY JUL 2 A 7019

5

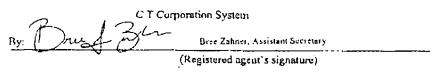
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unavail	able in Florida, enter aliemate corporate na	ine adop	ted for the purpose of transacti	ng business in	Florida)	
Delaware		3. 30-	80-0524026			
(State or countr 12/22/2009	y under the law of which it is incorporated;	,	(FEI number, if applicable)			
(Date of incorporation) 7/9/2012			(Date of duration, if other	r than perpetu	al)	
142 West 36th St	(SEE SECTIONS 607.1501 & 60 reet, 10th Floor, New York, NY 10018 (Pri		F.S., to determine penalty liabi	hity)	JU 6103	
	(Cürrent m et address of Florida registered agent:	-	dress, if different) DX NOT acceptable)		IL 23 A	
. Name and stree				L.		
Name and <u>stree</u> Name:	C T Corporation System		-	im To it	AH II:	
Name:	1200 South Pine Island Road		<u>.</u>		III: 22	
	1200 South Pine Island Road Plantation.		- - - , Florida		\sim	

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 postition as registered agent.



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. DIR	ECTORS Morgan Singler (TA Associates), Director			
Address:	200 Clarendon Street, 56th Floor			
Address.	Boston, MA 02116	- 	-	
Vice Cha	John Meeks (TA Associates), Director	· · · · · · · · · · · · · · · · · · ·		
Address:	200 Clarendon Street, 56th Floor			
	Возгол, МА 02116			
Director:	John Nardone			
Address:	142 West 36th Street, 10th Floor			
	New York, NY 10018			
Director: Address:	Peter Massey			
	142 West 36th Street, 10th Floor			
	New York, NY 10018			
B. OFF.	CERS	· · · · · · · · · · · · · · · · · · ·		
President:	John Nardone, CEO, President, and Secretary		20	
Address:	142 West 36th Street, 10th Floor		<u> </u>	427(25)
•	New York, NY 10018			- 1244 - 1244
ice Presid	Peter Massey CFO Vice President and Treasurer	2	-133	å
Address:	142 West 36th Street, 10th Floor	ra m,	¥	1 + ft
	New York, NY 10018	773	2	
Secretary:	Patrick DeAngells, CTO		N-	
Address:	142 West 36th Street; 10th Floor, New York, NY 10018			
Frensurer.	Benjamin Kartzman, COO			
Address:	142 West 36th Street, 10th Floor, New York, NY 10018			
•	If necessary you may among an addendum to the application listing additional office	ers and/or din	ectors.	
The officers true at third de	Signature of Director or Officer er of director signing this document (and who is listed in number 11 above) affirms all that he or she is aware that false information submitted in a document to the Department of the Department	that the facts partment of St	stated h	nerein sütutes
<u></u>	(Typed or printed name and capacity of person signing application)			



Page 1

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

DELAWARE, DO HEREBY CERTIFY "FLASHTALKING, 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 SEVENTEENTH DAY OF JULY, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

he at corp.delaware.gov/authver.sht

Authentication: 203234895

Date: 07-17-19

4768655 8300 SR# 20196021607

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