

F19000003826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/07/19--01019--010 **70.00

2019 AUG 19 PM 2:30
CLERK

AUG 19 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2019

REED DUECY-GIBBS
433 BRYANT ST.
SAN FRANCISCO, CA 94107

SUBJECT: NEXTREQUEST CO.
Ref. Number: W19000075770

We have received your document for NEXTREQUEST CO. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 619A00016911

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NextRequest Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Reed Duecy-Gibbs

Name of Person

NextRequest Co.

Firm/Company

433 Bryant St.

Address

San Francisco, CA 94107

City/State and Zip code

admin-ops@nextrequest.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Yu

Name of Person

at (833) 698-7778, X704

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. NextRequest Co.

(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

(State or country under the law of which it is incorporated)

3. 47-2821612

(FEI number, if applicable)

4. January 13, 2015

(Date of incorporation)

5. _____

(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. 433 Bryant St., San Francisco, CA 94107

(Principal office address)

460 Brannan St., #77208, San Francisco CA 94107

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702

(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)

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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FILED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Hull

Address: 212 W. Main St., PMB #206

Durham, NC 27701

Director: Tamara Manik-Perlman

Address: 433 Bryant St.

San Francisco, CA 94107

B. OFFICERS

President: Tamara Manik-Perlman

Address: 433 Bryant St.

San Francisco, CA 94107

Vice President: _____

Address: _____

Secretary: Tamara Manik-Perlman

Address: 433 Bryant St., San Francisco, CA 94107

Treasurer: Reed Duecy-Gibbs

Address: 433 Bryant St., San Francisco, CA 94107

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. Tamara Manik-Perlman, President

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NEXTREQUEST CO.

FILE NUMBER: C3768663
REGISTRATION DATE: 03/24/2015
TYPE: FOREIGN CORPORATION
JURISDICTION: DELAWARE
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is qualified to
transact intrastate business in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 19, 2019.

ALEX PADILLA
Secretary of State



August 19, 2019

Florida Department of State
Registration Section-Division of Corporations
Attn: Melanie Solomon
P.O. Box 6327
Tallahassee, FL 32314

Dear Florida Department of State,

On behalf of NextRequest Co., we declare that we have no intention of reinstating the corporation status with the State of Florida.

If you have any additional questions, please feel free to contact me at 833/698-7778, X704.

Sincerely,

A handwritten signature in black ink that reads 'Carolina Yu'.

Carolina Yu
Operations Manager