# F90000127

(F	Requestor's Name)			
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PICK-UP	☐ WAIT	MAIL.		
(E	Business Entity Name)			
(Document Number)				
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### **COVER LETTER**

TO: Registration Section Division of Corporation	ns			
SUBJECT: Chefit, Inc.				
	Name of corporation	- must include suffix	·····	
Dear Sir or Madam:				
• • • • • • • • • • • • • • • • • • • •	Certificate of Good Stan	Authorization to Transact Business ading" and check are submitted to ress in Florida.		
Please return all correspondence	e concerning this matter	to the following:		
Matthew Redler				
	Name of	Person		
Chefit, Inc.				
	Firm/Com	npany		
13001 NW 1st St		20		
	Addre	ess	9 2	
Plantation, FLL, 33325			ACS OF	
	City/State a	nd Zip code		
matt@chefit.com				
E-ma	ail address: (to be used t	for future annual report notification	)	
For further information concern	ing this matter, please o	call:	æ	
Matthew Redler	at (305	3005294	3005294	
Name of Person	Arca Cod	e Daytime Telephone Numb	oer	
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	Registration Section Division of Corporations P.O. Box 6327	
Enclosed is a check for the follo	owing amount:			
<del>-</del>	8.75 Filing Fee & vertificate of Status	Certified Copy Certi	0 Filing Fee, ficate of Status & fied 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. Chefit, Inc.	orporation; must include "INCORPORATED," "C	COMPANY " "CORPORATION	<u> </u>
•	Corp," "Inc," "Co," or "Corp.")		•
Chefit Techr	nologies, Inc.		
	able in Florida, enter alternate corporate name ado	pted for the purpose of transactin	g business in Florida)
<sub>2.</sub> DE	3		
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
4. 8/17/2018			
	of incorporation)	(Date of duration, if other than perpetual)	
6.			
<del></del>	(Date first transacted business in Flo		
40004 1014	(SEE SECTIONS 607.1501 & 607.1502,	r.s., to determine penalty habiti	ty)
7.13001 NW 15	st St, Plantation FL 33325	office address)	
	(Finespare	inice address)	
	(Current mailing a	ddress, if different)	<u></u>
	, ,		
8. Name and stre	et address of Florida registered agent: (P.O. B	ox <u>NOT</u> acceptable)	
Name:	Northwest Registered Agent LLC		. 20
		_	019 AUS 30
Office Address:	7901 4th St N STE 300	_	5 5 4
	St. Petersburg	_ , Florida <u>33702</u>	
	(City)	(Zip code)	
9. Registered ag	ent's acceptance:		; <b>:</b>
-	ned as registered agent and to accept service	<del>-</del> -	
**	s application, I hereby accept the appointment comply with the provisions of all statutes rela	0 0	• •
duties, and I am j	familiar with and accept the obligations of m	y position as registered agen	t.
•	North Grand North	hwest Registered Agent	LLC
	M (T)	Glover - Assistar	nt Sacra

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.

(Registered agent's signature)

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Matthew Redler Address: 13001 NW 1st St, Plantation FL Vice Chairman: Address: **B. OFFICERS** President: Matthew Redler Address: 13001 NW 1st St, Plantation FL Vice President: Secretary: Matthew Redler Address: 13001 NW 1st St, Plantation FL Treasurer: Matthew Redler Address: 13001 NW 1st St, Plantation FL NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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

13. Matthew Redler

a third degree felony as provided for in s.817.155, F.S.

are true and that he or she is aware that false information submitted in a document to the Department of State constitutes

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ANKOR ENTERTAINMENT INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2018, AT 3:03 O'CLOCK P.M.



Authentication: 203431049

Date: 08-19-19

- State of Delaware
Secretary of State
Division of Corporations
Delivered 03:03 PM 08/17/2018
FILED 03:03 PM 08/17/2018
SR 20186233805 - File Number 7020628

#### CERTIFICATE OF INCORPORATION

**OF** 

#### ANKOR ENTERTAINMENT INC.

#### ARTICLE I

The name of the corporation is Ankor Entertainment Inc. (the "Corporation").

#### **ARTICLE II**

The address of the Corporation's registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808-1674. The name of its registered agent at such address is The Company Corporation.

#### **ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 10,000,000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.00001 per share.

#### ARTICLE V

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Delaware, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

#### ARTICLE VI

- (A) To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.
- (B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

#### **ARTICLE VII**

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding brought on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty owed by any director, officer, employee or agent of the Corporation to the Corporation or the Corporation's stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws, or (D) any action or proceeding asserting a claim governed by the internal affairs doctrine, in each case subject to said Court of Chancery having personal jurisdiction over the indispensable parties named as defendants therein.

#### ARTICLE VIII

The name and mailing address of the incorporator are as follows:

Matthew Redler 13001 Northwest 1st Street Plantation, FL 33325

Executed on August 16, 2018.

Matthew Redler

Matthew Redler, Incorporator

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

DELAWARE, DO HEREBY CERTIFY "CHEFIT, 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 NINETEENTH DAY OF AUGUST, 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 "CHEFIT, INC."

WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2018.

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

FILED 2019 AUG 30 PH 4: 18



Authentication: 203431045

Date: 08-19-19