

F19000005445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

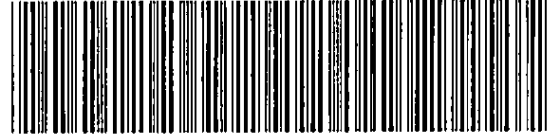
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000337719320

FILED

2019 DEC -9 AM 10:43

RECEIVED
TALLAHASSEE, FLORIDA

19 DEC -9 10:43:32

K. SALY
DEC 16 2019



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 12/09/2019

Name: Merritt Walker

Reference #: 1156297

Entity Name: AHEAD, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

FILE SECOND

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$70

Signature: *mw*

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. AHEAD, 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. IL 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/19 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 N Michigan Avenue Ste 3400, Chicago, IL 60611
(Principal office address)
401 N Michigan Avenue Ste 3400, Chicago, IL 60611
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: COGENCY GLOBAL INC.
Office Address: 115 North Calhoun Street, Suite 4
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.

Anthony C. Mackay, Jr.
(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.

2019 DEC -9 AM 10:45
FILED
TALLAHASSEE, FLORIDA

FILED

2019 DEC -9 AM 10:40
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey Vogel
Address: 55 East 52nd St. 34th Floor, New York, NY 10055

Vice Chairman: Matthew Dennett
Address: 55 East 52nd St. 34th Floor, New York, NY 10055

Director: Christopher Bloise
Address: 55 East 52nd St. 34th Floor, New York, NY 10055

Director: Daniel Adamany
Address: 401 N Michigan Avenue Ste 3400, Chicago, IL 60611

B. OFFICERS

President: Stephen Ayoub
Address: 401 N Michigan Avenue Ste 3400, Chicago, IL 60611

Vice President: Peter Theodore
Address: 401 N Michigan Avenue Ste 3400, Chicago, IL 60611

Secretary: Peter Theodore
Address: 401 N Michigan Avenue Ste 3400, Chicago, IL 60611

Treasurer: Andrew Szafran
Address: 401 N Michigan Avenue Ste 3400, Chicago, IL 60611

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. Andrew Szafran - Treasurer
(Typed or printed name and capacity of person signing application)

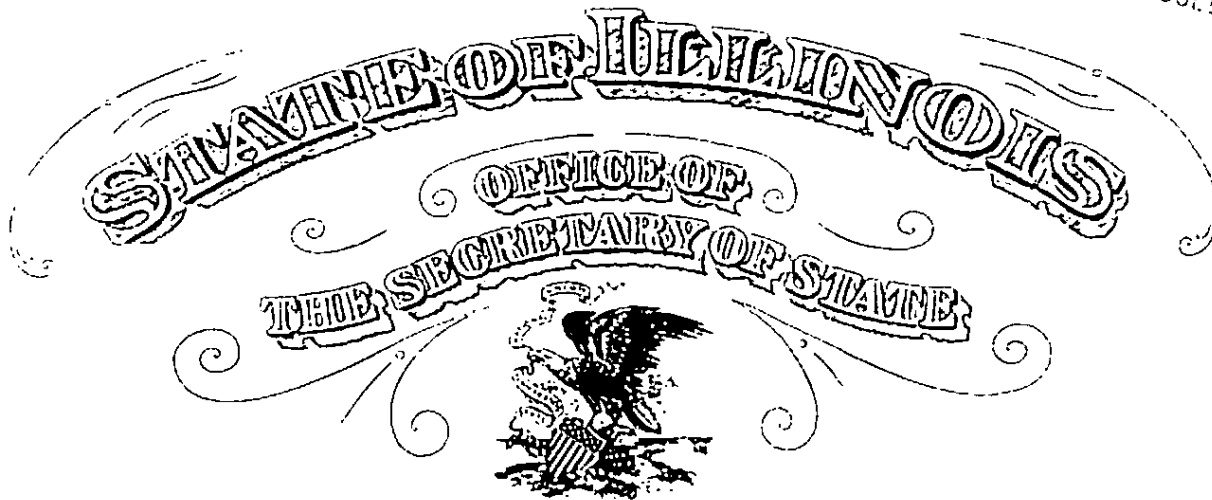
File Number

7206-826-2

FILED

2019 DEC -9 AM 10:45

CLERK OF THE COURT
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AHEAD, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 21, 2019, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of NOVEMBER A.D. 2019 .



Authentication # 1932503456 verifiable until 11/21/2020
Authenticate at <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE