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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

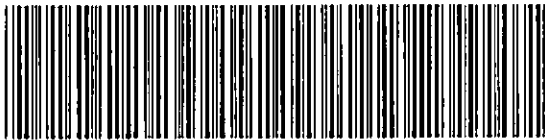
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 19 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 106142 4305340

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 2019

ORDER TIME : 3:11 PM

ORDER NO. : 106142-010

CUSTOMER NO: 4305340

FOREIGN FILINGS

NAME: HOTSHOT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2019 DEC 18 11:08:53

**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. Hotshot 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. 46-5559511
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 22, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. June 24, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 79 Madison Avenue, 2nd 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By:

Kadesha Roberson
Asst. Vice President

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ian Nelson

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

Director: Chris Millerchip

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

B. OFFICERS

President: Ian Nelson

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

Vice President: _____

Address: _____

Secretary: Ian Nelson

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

Treasurer: Chris Wedgeworth

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ian Nelson

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. Ian Nelson, President

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

HOTSHOT INC.
ADDITIONAL DIRECTORS AND OFFICERS

DIRECTORS

Director: Chris Wedgeworth

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

OFFICERS

Chief Executive Officer: Chris Wedgeworth

Address: 79 Madison Avenue, 2nd Floor, New York, NY 10016

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOTSHOT 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 EIGHTEENTH DAY OF DECEMBER, 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 "HOTSHOT INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2014.

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

2019 DEC 18 PM 8:53




Jeffrey W. Bullock, Secretary of State

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SR# 20198715549

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

Authentication: 204246711

Date: 12-18-19