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Account#: 120000000088

Date: 12/23	/2019		
Name: <b>M</b> 6	erritt Walker	_	
Reference #:	1168395	_	
	H2 H	oldco, Inc.	
Articles of Inc	orporation/Authorization	to Transact Business	26175
Amendment		;	<u>,                                    </u>
Change of Ag	gent		လ
Reinstatemer	nt		- <u>:</u>
Conversion			9: 05
☐ Merger			
☐ Dissolution/M	/ithdrawal		
Fictitious Nar	ne		
✓ Other	CERTIFIED COP	PY OF THE FILING EVIDENCE	
Authorized Amount:	\$78.75		
Signature:	ıııı		

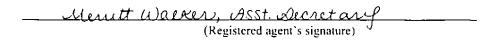
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. H2 Holdco, I	nc.		
	orporation; must include "INCORPORATED," "(orp." "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
(If name unavaila	able in Florida, enter alternate corporate name ado	pted for the purpose of transacting busin	ess in Florida)
2. Delaware	3. 8.	84-3226050	
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable	2)
4. September 25.	2019 5.		
(Date of incorporation)		(Date of duration, if other than perpetual)	
6. Upon Filing			
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502)		
<b>-</b> 75 5 7 7 1 9 9		1.5t. to determine penalty hability)	
7. 65 East 55th Stre	eet. 33rd Floor, New York, NY 10022 (Principal of	office address)	
65 East 55th Stre	eet, 33rd Floor, New York, NY 10022		15.)
(Current mailing address, if different)		<u>c.,</u>	
8. Name and stree	et address of Florida registered agent: (P.O. F	Box NOT acceptable)	<b>&gt;</b> ω
Name:	Cogency Global Inc.		
rvanie.		_	: بي
Office Address:	115 N. Calhoun Street, Suite 4	_	: 05
	Tallahassee	, Florida <u>32301</u>	O.
	(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.



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: Vice Chairman: Director: Guy Sansone Address: 65 East 55th Street, 33rd Floor New York, NY 10022 Director: \_\_ **B. OFFICERS** President: Guy Sansone Address: 65 East 55th Street, 33rd Floor New York, NY 10022 Address: \_\_ Ġ Secretary: \_

NOTE: If navareary you may attach an addardum to the application listing additional officers and/or directors

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 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. Guy Sansone, President

## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "H2 HOLDCO, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H2 HOLDCO, INC."

WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2019.

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



Authentication: 204284467

Date: 12-23-19

7625671 8300 SR# 20198820134