

F20000001040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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2/24/20

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

ACCOUNT NO. : I200000000195
REFERENCE : 191240 8007407
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : February 24, 2020
ORDER TIME : 8:51 AM
ORDER NO. : 191240-005
CUSTOMER NO: 8007407

FOREIGN FILINGS

NAME: HOPSKIPDRIVE, 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#

EXAMINER: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HopSkipDrive, Inc.

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:

Trish Krajniak

Name of Person

HopSkipDrive, Inc.

Firm/Company

PO Box 21-423

Address

Los Angeles, CA 90021

City/State and Zip code

licensing@hopskipdrive.com

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

For further information concerning this matter, please call:

Trish Krajniak

844

467-7547

at ()

Name of Person

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

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**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. HopSkipDrive, 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. 46-5434204
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/16/2014 5. _____
(Date of incorporation) (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. 320 E. 7th St., Ste. 200, Los Angeles, CA 90021
(Principal office address)
- PO Box 21-423, Los Angeles, CA 90021
(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
(Registered agent's signature)

Kadesha Roberson
Asst. Vice President

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

A. DIRECTORS

Chairman: Joanna McFarland

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

Vice Chairman: Joanna McFarland

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

Director: Greg Steiner

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

Director: Greg Bettinelli

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

B. OFFICERS

President: Joanna McFarland

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

Vice President: Joanna McFarland

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

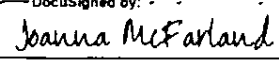
Secretary: Joanna McFarland

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

Treasurer: Joanna McFarland

Address: 320 E. 7th St., Ste. 200, Los Angeles, CA 90021

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

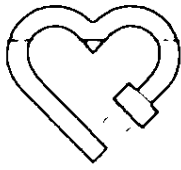
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Signature of Director or Officer

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. Joanna McFarland, CEO

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



HopSkipDrive

Attachment: Additional Board Members

Rick Heitzman, Director
320 E. 7th St., Ste. 200, Los Angeles, CA 90021

Denis Gallagher, Director
320 E. 7th St., Ste. 200, Los Angeles, CA 90021

John Rapaport, Director
320 E. 7th St., Ste. 200, Los Angeles, CA 90021

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOPSKIPDRIVE, 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-FOURTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOPSKIPDRIVE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2014.

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


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SR# 20201451280

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202450631

Date: 02-24-20