



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

Account#: 120000000088

Date: 04/27/2020

Name: Chris Vick

Reference #: 1209954

Entity Name: QUILLBOT, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

FILED
2020 APR 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$70.00

Signature:

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #311372
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quillbot, 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:

Kelly Teelin, Paralegal
Name of Person

Michael Best & Friedrich LLP
Firm/Company

PO Box 1806
Address

Madison, WI 53701-1806
City/State and Zip code

kateelin@michaelbest.com
E-mail address: (to be used for future annual report notification)

2020 APR 27 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILLED

For further information concerning this matter, please call:

Kelly Teelin at (608) 257-3501
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
--------------------	--	---------------------------------------	--

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

4. April 13, 2020 (Date of incorporation)
5. (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. 401 Michigan Ave, Ste 12, Chicago, IL 60601
(Principal office address)

(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.

/s/ Sheryl A. Gibbs, Asst. Sec.
(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.

FILED
20 APR 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Anil Jason ✓
Address: 401 Michigan Ave, Ste 12
Chicago, IL 60601

Vice Chairman: Rohan Gupta ✓
Address: 401 Michigan Ave, Ste 12
Chicago, IL 60601

Director: David Silin ✓
Address: 401 Michigan Ave, Ste 12
Chicago, IL 60601

Director: Mark Fernandes ✓
Address: 401 Michigan Ave, Ste. 12
Chicago, IL 60601

FILED
2020 APR 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

continued on next page.

B. OFFICERS

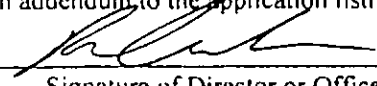
~~CEO~~
~~President:~~ Rohan Gupta ✓
Address: 401 Michigan Ave, Ste 12
Chicago, IL 60601

~~CTO~~
~~Vice President:~~ Anil Jason ✓
Address: 401 Michigan Ave, Ste 12
Chicago, IL 60601

Secretary: Rohan Gupta ✓
Address: 401 Michigan Ave, Ste 12, Chicago, IL 60601

~~CSO~~
~~Treasurer:~~ David Silin ✓
Address: 401 Michigan Ave, Ste 12, Chicago, IL 60601

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. Rohan Gupta, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Quillbot, Inc.

11.A. Additional director

Title	Name	Address
Director	Michael Cohen	401 Michigan Ave, Ste 12 Chicago, IL 60601

FILED
2020 APR 27 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUILLBOT, 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-SEVENTH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUILLBOT, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2020.

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

FILED
2020 APR 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7933447 8300

SR# 20203169596

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

Authentication: 202831384

Date: 04-27-20