



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2020

MOLLY SLADE
11011 DEEP BROOK DRIVE
AUSTIN, TX 78726 US

SUBJECT: THREATWARRIOR INC.
Ref. Number: W20000064432

We have received your document for THREATWARRIOR INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 320A00012492

2020-7-1 1:34:10

Received
07/07/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ThreatWarrior 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:

Molly Slade

Name of Person

ThreatWarrior Inc.

Firm/Company

11011 Deep Brook Drive

Address

Austin TX 78726

City/State and Zip code

molly@threatwarrior.com

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

For further information concerning this matter, please call:

Molly Slade

at (813) 966-7371

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2010 JUN 7 PM 3:40

**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.*

ThreatWarrior Inc.

1. _____
(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)
Delaware

2. _____ 3. 61-1897507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

5-26-2020

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

6-12-2020

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

11801 Domain Blvd, 3rd Floor, Austin, TX 78726

7. _____
(Principal office address)

PO Box 171042, Austin, TX 78717

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lisa Shasteen

Office Address: 2920 Harbor View Avenue

Tampa, Florida 33611
(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.

Lisa Shasteen

By: Lisa Shasteen
(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.

2020 JUN -7 PM 3:40

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

A. DIRECTORS

Chairman: Peter Slade
11011 Deep Brook Drive, Austin, TX 78726
Address: _____

Vice Chairman: Bruce Coughlin
50 Liberty Drive, Unit PH1J
Address: _____
Boston, MA 02210

Director: Molly Slade
11011 Deep Brook Drive, Austin, TX 78726
Address: _____

Director: Lisa Shasteen
2920 Harbor View Avenue, Tampa, FL 33611
Address: _____

Jonathan Bumba
B. OFFICERS

President: Bruce Coughlin
50 Liberty Drive, Unit PH1J
Address: _____
Boston, MA 02210

Vice President: _____
Address: _____

Secretary: Molly Slade
11011 Deep Brook Drive, Austin, TX 78726
Address: _____

Treasurer: _____
Address: _____

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. Director Molly Slade
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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

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

2020 JUL - 7 PM 3:40



Jeffrey W. Bullock, Secretary of State

6990199 8300

SR# 20206091325

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

Authentication: 203234550

Date: 07-07-20