

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sundae Funding, 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:

Deana Dennis
Name of Person
Sundae Funding, Inc.
Firm/Company
2501 Clark Lane # E
Address
Redondo Beach, Ca. 90278
City/State and Zip code
deana@sundae.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deana Dennis at (310) 850-5344
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

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. Sundae Funding, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware 3. 43-3325970
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 10, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. no transactions to date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1730 E Hilly Ave #110, El Segundo, CA 90245
(Principal office street address)

(Current mailing address, if different)

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

Name: Agency Global Inc.

Office Address 115 N. Calhoun St. #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.



Alan Enriquez
Assistant Secretary

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total)

2020 JUN 30 11:25:57
RECEIVED
FLORIDA DEPARTMENT OF STATE

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A. DIRECTORS

☐ Chairman Name: Joshua Stech
☐ Vice Chairman Address: 1730 E. Holly Ave.
☐ Director #110
☒ President El Segundo, Ca. 90245
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Derek Andrew Swain
☐ Vice Chairman Address: 1730 E. Holly Ave.
☐ Director #110
☐ President El Segundo, Ca. 90245
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Polly Watts
☐ Vice Chairman Address: 1730 E. Holly Ave.
☒ Director #110
☐ President El Segundo, Ca. 90245
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Andrew Jewett
☐ Vice Chairman Address: 1730 E. Holly Ave.
☒ Director #110
☐ President El Segundo, Ca. 90245
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Gifford
☐ Vice Chairman Address: 1730 E. Holly Ave.
☒ Director #110
☐ President El Segundo, Ca. 90245
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Polly Watts, Director
(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 "SUNDAE FUNDING. 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 FIFTEENTH DAY OF JUNE, A.D. 2020.



7232813 8300

SR# 20204343706

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203111548

Date: 06-15-20



1730 E. Holly Ave
Suite 100
El Segundo, Ca. 90245
deana@sundae.com

June 26, 2020

Florida Department of State - Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

The reason for this letter is to inform the Florida Department of State, that in February of 2020 we erroneously filed a "Domestic Corporation" when we, in fact, intended to file a Foreign Corporation. I have attached a copy of our old (to be dissolved) Articles filed with the state, as well as a NEW application to file as a Foreign Corporation. We would like to keep and use the same Company name, Sundae Funding, Inc. I hope this letter was helpful in explaining what our intentions are.

Please feel free to contact me with any questions at (310) 850-5346.

Best regards,

Deana Dennis

Broker Administrator, Sundae Funding, Inc

