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(Requester's Name)

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(A) (1)

(City/State/Zip/Phone #)



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Certified Copies _____

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Special Instructions to Filing Officer:

W 200000091384

W20000091384

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2020 AUG 31 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/2/20
45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2020

MATT FURSTENBURG
8170 NW 124TH TERRACE
PARKLAND, FL 33076

SUBJECT: GRIP BOOST INC.
Ref. Number: W20000091384

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

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 420A00015753

RECEIVED
AUG 31 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRIP BOOST 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:

MATT FURSTENBURG

Name of Person

GRIP BOOST INC.

Firm/Company

8170 NW 124TH TERRACE

Address

PARKLAND, FL 33076

City/State and Zip code

mfurst@gripboost.com

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

For further information concerning this matter, please call:

MATT FURSTENBURG

at (800)

557-9754 EXT 101

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

FILED
2018 AUG 31 PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. GRIP BOOST 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. 47-5315456

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 03/31/2016

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 04/24/2020 - we are an online business

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8170 NW 124TH TERRACE, PARKLAND, FL 33076

(Principal office street address)

8170 NW 124TH TERRACE, PARKLAND, FL 33076

(Current mailing address, if different)

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

Name: MATT FURSTENBURG

Office Address: 8170 NW 124TH TERRACE

PARKLAND

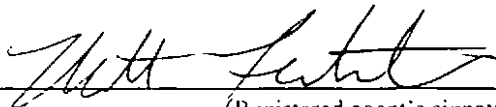
(City)

. Florida 33076

(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.



(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]:

A. DIRECTORS

☐ Chairman Name: Matthew Furstenburg
☐ Vice Chairman Address: 8170 NW 124th Ter
☒ Director MATT FURSTENBURG Orlando, FL
☒ President MATT FURSTENBURG 33076
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Chandamany Arya
☐ Vice Chairman Address: 3421 Pierce Dr.
☒ Director CHANDAMANY ARYA
☒ President Ellicott City, MD 21041
☒ Vice President CHANDAMANY ARYA
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin Diehn
☐ Vice Chairman Address: 512 Greenwood Rd
☒ Director KEVIN DIEHN
☒ President Towson, MD 21204
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Harry Geller
☐ Vice Chairman Address: 883 Alvermar Dr.
☒ Director ~~HARRY GELLER~~
☒ President McLean, VA 22102
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ 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. Matthew Furstenburg
 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. Matthew Furstenburg
 (Typed or printed name and capacity of person signing application)

FILED
 2020 AUG 31 PM 2:07
 TALLAHASSEE
 FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GRIP BOOST INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF APRIL, A.D. 2014, AT 11:30 O'CLOCK A.M.

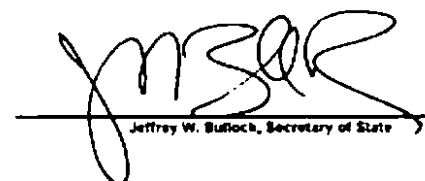
CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "GRIP BOOST LLC" TO "GRIP BOOST INC.", FILED THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2015, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2015, AT 11:30 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 2016, AT 9:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "GRIP BOOST INC.".




Jeffrey W. Bullock, Secretary of State

5509669 8310

SR# 20206183508

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

Authentication: 203291260

Date: 07-16-20

Delaware

The First State

Page 2

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

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


2020 AUG 31 PM 2:07
DELAWARE SECRETARY OF STATE



5509669 8310

SR# 20206183508

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203291260

Date: 07-16-20