

F20000004050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

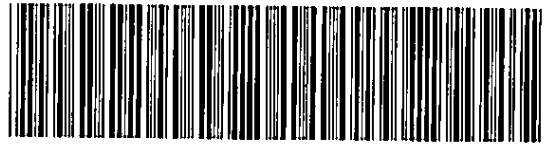
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800350736698

08/20/20--01020--024 ++70.00

FILED
2020 AUG 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 1 2020

R. D. ...

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UPSIDEHOM, 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:

DAVID H. SALMON

Name of Person

SALMON LEGAL GROUP, P.L.L.

Firm/Company

1395 BRICKELL AVENUE, STE 800

Address

MIAMI, FL 33131

City/State and Zip code

FILINGS@SALMONLEGAL.COM

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

For further information concerning this matter, please call:

DAVID H. SALMON

at (786) 508-2020

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. UPSIDEHOM, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 10, 2020 5. PERPETUAL
(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. ONE FINANCIAL PLAZA, FLOOR 1000, FORT LAUDERDALE, FL 33394
(Principal office street address)

SAME AS PRINCIPAL OFFICE ADDRESS

(Current mailing address, if different)

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

Name: JACOB S. ROTHSTEIN

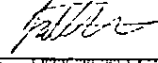
Office Address: ONE FINANCIAL PLAZA, FLOOR 1000

FORT LAUDERDALE, Florida 33394
(City) (Zip code)

FILED
2020 AUG 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DocuSigned by

EB30E0EE96EF477

(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: JACOB S. ROTHSTEIN

☐ Vice Chairman Address: ONE FINANCIAL PLAZA,

☒ Director FLOOR 1000,

☐ President FORT LAUDERDALE, FL 33394

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: PETER D. BADGLEY

☐ Vice Chairman Address: ONE FINANCIAL PLAZA,

☒ Director FLOOR 1000,

☐ President FORT LAUDERDALE, FL 33394

☐ 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 _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

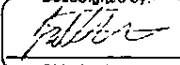
☐ President _____

☐ 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.  _____
E830E08E96EF471 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. JACOB S. ROTHSTEIN
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "UPSIDE TECHNOLOGIES, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "UPSIDE TECHNOLOGIES, LLC" TO "UPSIDEHOM, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2020, AT 2:03 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3403930 8100F
SR# 20206644564

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

Authentication: 203447700
Date: 08-11-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:03 PM 08/10/2020
FILED 02:03 PM 08/10/2020
SR 20206644564 - File Number 3403930

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is FLORIDA.
- 2.) The jurisdiction immediately prior to filing this Certificate is FLORIDA.
- 3.) The date the Limited Liability Company first formed is 11/13/2017.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is UPSIDE TECHNOLOGIES, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is UPSIDEHOM, INC..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 10TH day of AUGUST, A.D. 2020.

DocuSigned by:
By: Jake Rothstein
F830E052B0CEP471

Name: JACOB S. ROTHSTEIN
Print or Type

Title: DIRECTOR
Print or Type