

12/22/2020

Division of Corporations

RESUBMIT
USING ORIGINAL
FILE DATE

F2100000068

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

12/22/20

(((H20000437071 3)))



H200004370713ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

2020 DEC 22 PM 5:20
STATE OF FLORIDA
TALLAHASSEE
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION BETTER CHOICE COMPANY INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

220.00
\$5

Electronic Filing Menu

Corporate Filing Menu

Help

SALY

JA



December 23, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: BETTER CHOICE COMPANY INC.
REF: W20000145782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Registration Section

FAX Aud. #: H20000437071
Letter Number: 020A00026029

DocuSign Envelope ID: BE567481-386C-41BB-870D-578B49FFED27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Better Choice Company 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:

Agatha Rysinski

Name of Person

Meister Seelig & Fein LLP

Firm/Company

125 Park Avenue, 7th Floor

Address

New York, NY 10017

City/State and Zip code

adr@msf-law.com

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

For further information concerning this matter, please call.

Agatha Rysinski

at (646) 755-3172

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

DocuSign Envelope ID: BE567481-386C-4132-87D5-578B49FFED97

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. Better Choice Company 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. 83-4284557
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/2019 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. May 6, 2019
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 164 Douglas Road E., Oldsmar, Florida 34677
 (Principal office street address)

(Current mailing address, if different)

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

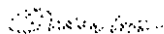
Name: Sharla Cook

Office Address: 164 Douglas Road E.

Oldsmar, Florida 34677
 (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.



(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 DEC 22 PM 5:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

DocuSign Envelope ID: BE557481-386C-41BB-870D-578B49FFED87

A. DIRECTORS

☒ Chairman Name: Michael Young
☐ Vice Chairman Address: 164 Douglas Road E.,
Oldsmar, Florida 34677
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Damian Dalla-Longa
☐ Vice Chairman Address: 164 Douglas Road E.,
Oldsmar, Florida 34677
☒ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Clinton Gee
☐ Vice Chairman Address: 164 Douglas Road E.,
Oldsmar, Florida 34677
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Close
☐ Vice Chairman Address: 164 Douglas Road E.,
Oldsmar, Florida 34677
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeff D. Davis
☐ Vice Chairman Address: 164 Douglas Road E.,
Oldsmar, Florida 34677
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lori Taylor
☐ Vice Chairman Address: 164 Douglas Road E.,
Oldsmar, Florida 34677
☒ 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 with the Department of State Annual Report form.

12

DocuSigned by:
Damian Dalla-Longa
 E9475B0012714E8...
 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.

Damian Dalla-Longa

13.

(Typed or printed name and capacity of person signing application)

DocuSign Envelope ID: BE567481-386C-412B-B70D-578B49FFEDB7

APPLICATION BY BETTER CHOICE COMPANY INC.
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Section 11(A). -- Continued

Title: Director

Name: John M. Word III

Address: 164 Douglas Road E., Oldsmar, Florida 34677

FILED
2020 DEC 22 PM 5:20
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BETTER CHOICE COMPANY 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2020.

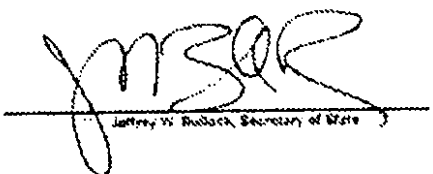
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BETTER CHOICE COMPANY INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2019.

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

FILED
2020 DEC 22 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7223705 8300

SR# 20208705134

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

Authentication: 204369488

Date: 12-18-20