

F210000000260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

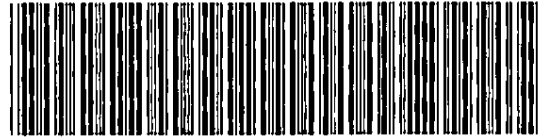
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900357455969

01/08/21--01021--009 **70.00

FILED
2021 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL

US
1/13/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MayStreet 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:

Yonatan Cantor

Name of Person	FILED 2021 JAN -8 PM 3:43 SECRETARY OF STATE TALLAHASSEE, FL
MayStreet Inc.	
Firm/Company	
5300 Hickory Park Dr. Suite 218	
Address	
Glen Allen, VA 23059	
City/State and Zip code	
yonatan@maystreet.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Yonatan Cantor	at (804)	305-0123
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**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. MayStreet 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. 10/29/18 5. _____
(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. 135 W 26 St, 2nd Floor New York, NY 10001
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Lynn M. CannelLongo

(Registered agent's signature)

Lynn M. CannelLongo, AVP

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]:

FILED
2021 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐Chairman Name: Patrick Flannery
☐Vice Chairman Address: 135 W 26th St. 2nd Floor
☒Director New York, NY 10001
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☒Other CEO ☒Other Co-President

☐Chairman Name: Michael Lehr
☐Vice Chairman Address: 135 W 26th St. 2nd Floor
☒Director New York, NY 10001
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☒Other CTO ☒Other Co-President

☐Chairman Name: Jonathan Rand
☐Vice Chairman Address: 135 W 26th St. 2nd Floor
☒Director New York, NY 10001
☐President _____
☐Vice President _____
☐Secretary ☒Treasurer
☒Other CFO ☐Other _____

☐Chairman Name: Rishi Nangalia
☐Vice Chairman Address: 135 W 26th St. 2nd Floor
☒Director New York, NY 10001
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☐Other _____ ☐Other _____

☐Chairman Name: Greg Grimaldi
☐Vice Chairman Address: 135 W 26th St. 2nd Floor
☒Director New York, NY 10001
☐President _____
☐Vice President _____
☐Secretary ☐Treasurer
☐Other _____ ☐Other _____

☐Chairman Name: Yonatan Cantor
☐Vice Chairman Address: 135 W 26th St. 2nd Floor
☐Director New York, NY 10001
☐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. *Yonatan Cantor*
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. Yonatan Cantor Secretary
(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 "MAYSTREET 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 TWENTY-SECOND 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 "MAYSTREET INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018

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

FILED
2021 JAN -8 PM 3:43
SECRETARY OF STATE
DELAWARE, FL



7035727 8300

SR# 20208736711

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204397643

Date: 12-22-20