

F210000093

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

REEF Technology Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRAN
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. REEF Technology Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Fl

2. Delaware 3. 85-0588868
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. March 30, 2020 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. 601 Brickell Key Drive, Ste 1000, Miami, FL 33131
(Principal office street address)

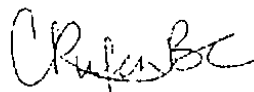
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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 a
designated in this application, I hereby accept the appointment as registered agent and agree to act in this
further agree to comply with the provisions of all statutes relative to the proper and complete performance
and I am familiar with and accept the obligations of my position as registered agent.*



C T Corporation System by:

(Registered agent's signature)

Chantalle Rufen-Blanchette, A

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this a
the Department of State, by the Secretary of State or other official having custody of corporate records in the
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):

DocuSign Envelope ID: 9E462CF5-6C6D-4EF3-BBA0-CA2F824AB8ED

A. DIRECTORS

☐ Chairman Name: SEE ATTACHED EXHIBIT "A"

☐ 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 _____

☐ 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. If individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

DocuSigned by
Theresa K. Mohan
00075725411.1

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 she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as per S.817.155, F.S.

13. Theresa K. Mohan, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Exhibit "A"REEF Technology Inc.

Primary Directors and Officers Info

Name	Title	Address
Aziz Ihsanoglu	Director and Vice President	601 Brickell Key Drive, Ste 1000 Miami, FL 33131
Ari Ojalvo-Onar	Director and CEO	601 Brickell Key Drive, Ste 1000 Miami, FL 33131
David Kownator	President	601 Brickell Key Drive, Ste 1000 Miami, FL 33131
Bradley Yen	Treasurer	601 West Cordova Street, Suite 300 Vancouver, BC V6B 1G1
Theresa K. Mohan	Corporate Secretary	601 Brickell Key Drive, Ste 1000 Miami, FL 33131
Jillian L. Hunt	Assistant Corporate Secretary	601 Brickell Key Drive, Ste 1000 Miami, FL 33131

Delaware

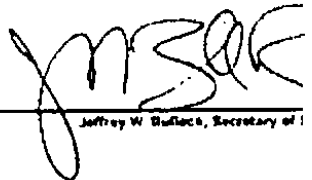
The First State

Page

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REEF TECHNOLOGY 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 RECORD OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAX HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

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SR# 20210467190

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

Authentication: 20

Date: