

F21000001265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

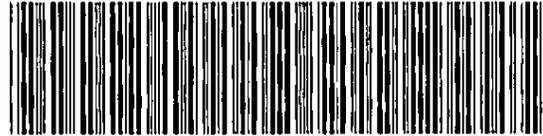
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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FILED
2021 MAR -5 PM 4:49
STATE

DD
2021 MAR -5 PM 2:06

Handwritten signature and date: 3/8/21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 691632 7597055

AUTHORIZATION

Squiddelean

COST LIMIT : \$ 70.00

ORDER DATE : March 4, 2021

ORDER TIME : 9:50 AM

ORDER NO. : 691632-005

CUSTOMER NO: 7597055

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CORPORATION SERVICE COMPANY

FOREIGN FILINGS

NAME: TWENTY HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Twenty Holdings, 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:

Darren Peltz

Name of Person	FILED 2021 MAR -9 PM 4:49 DIVISION OF CORPORATIONS TALLHASSEE, FL
Twenty Holdings, Inc.	
Firm/Company	
382 NE 191st St., PMB 42782	
Address	
Miami, Florida 33179-3899	City/State and Zip code
twenty_registration@twenty.co	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giancarlo Yao	at (212)	889-2794
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. Twenty Holdings, 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. 84-2366424
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 382 NE 191st St., PMB 42782, Miami, Florida 33179-3899
(Principal office street address)

(Current mailing address, if different)

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TALLAHASSEE, FL

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.

Corporation Service Company

By: [Signature]
(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: Darren Peltz
 Vice Chairman Address: 382 NE 191st St., PMB 42782
 Director Miami, Florida 33179-3899
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Jared Allgood
 Vice Chairman Address: 382 NE 191st St., PMB 42782
 Director Miami, Florida 33179-3899
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Chief Strategy Officer _____ Other _____

Chairman Name: Rande Gerber
 Vice Chairman Address: 382 NE 191st St., PMB 42782
 Director Miami, Florida 33179-3899
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

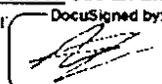
Chairman Name: Arianna Huffington
 Vice Chairman Address: 382 NE 191st St., PMB 42782
 Director Miami, Florida 33179-3899
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

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Chairman Name: Jayson Ahlstrom
 Vice Chairman Address: 382 NE 191st St., PMB 42782
 Director Miami, Florida 33179-3899
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Chief Product Officer _____ 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 must be reported in an attachment. Do not check the "index" box when filing your Florida Department of State Annual Report form.

12.  8E4A5607979745E...
 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. Darren Peltz
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWENTY HOLDINGS, 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 FOURTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TWENTY HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 2019.

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

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SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

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SR# 20210802515

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

Authentication: 202654169

Date: 03-04-21