

F210000001631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

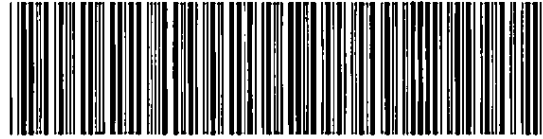
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 MAR -5 PM 4:06

STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE

11:00

ms



COGENCYGLOBAL

115 N CALHOUN SHL STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: March 23, 2021

Account#: I200000000088

Name: David Shulman

Reference #: 1313503

Entity Name: GLOOKO, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Per my email chain with Melanie Solomon, I submitted this on 3/5/2021 via our daily walk in appointment, but the filing seems to have been lost before being entered into your system. As such, Melanie has agreed to get this filed with a filing date of 3/5/2021.

ISSUES? CALL

David:

850-270-0082

Authorized Amount: \$70.00

Signature: 

• CORPORATE HQ
COGENCYGLOBAL INC
115 N CALHOUN SHL STE. 4
TALLAHASSEE, FL 32301
866.625.0838
+1 (217) 947-7720

• EUROPEAN HQ
COGENCYGLOBAL (UK) LIMITED
ONE STATION SQUARE
LONDON EC2A 4BA
+44 (0)20 3786 1090

• ASIA PACIFIC HQ
COGENCYGLOBAL (HK) LIMITED
INFINITUS PLAZA, 1/F
199 DES VOEUX RD CENTRAL
HONG KONG
+852 3975 1303

**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. Glooko, 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. 27-3873317
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/2010 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. 411 High Street, Palo Alto, CA 94301
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.



(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.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Russ Johannesson

Address: 411 High Street, Palo Alto, CA 94301

Vice Chairman: Yogen Dalal

Address: 411 High Street, Palo Alto, CA 94301

Director: Tracy Bahl

Address: 411 High Street, Palo Alto, CA 94301

Director: Wende Hutton

Address: 411 High Street, Palo Alto, CA 94301

B. OFFICERS

President: Russ Johannesson

Address: 411 High Street, Palo Alto, CA 94301

Vice President: _____

Address: _____

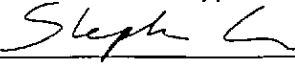
Secretary: Clay Davidson

Address: 411 High Street, Palo Alto, CA 94301

Treasurer: Steve Lien

Address: 411 High Street, Palo Alto, CA 94301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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. Steve Lien

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

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CLAYTON STATE
1.610

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOOKO, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOOKO, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2010.

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



4842402 8300

SR# 20210801198

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202653484

Date: 03-04-21