

F21000002644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

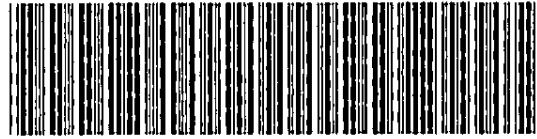
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

w21000052144

Office Use Only



000362422200

03/30/21--01030--009 **87.50

FILED
2021 MAY 14 PM 4:07
CLERK OF STATE
TREASURY

US
5/14/21

DIVIDEND

May 10, 2021

Via Federal Express

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Registration of Foreign Corporation: Dividend Finance Inc. (Ref. Number: W21000052144) and
Certificate of Cancellation of a Limited Liability Company: Dividend Finance LLC (Ref. Number:
M18000004401

Dear Sir or Madam,

In connection with the statutory conversion of the Delaware entity Dividend Finance, LLC ("DF") to Dividend Finance Inc. ("DFI") enclosed you will find the documentation confirming the cancellation of limited liability company DF in accordance with Limited Liability Company Act of the State of Florida. We previously remitted a payment in the amount of \$87.50 (Check No. 1071) for the registration of DFI and are providing the DF cancellation documentation so that we may proceed with the registration of DFI under the laws of the State of Florida.

Should you have any questions please contact:

Dividend Finance Inc.
Attn: Legal Department
9330 Scranton Road, Suite 600
San Diego, CA 92121
Phone: (858) 375-5762

Best regards,

/s/

Robert Bucci
Sr. Corporate Counsel

FILED
2021 MAY 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2021

MICHAEL CHURCHILL
433 CALIFORNIA STREET
SUITE 300
SAN FRANCISCO, CA 94104

SUBJECT: DIVIDEND FINANCE INC.
Ref. Number: W21000052144

We have received your document for DIVIDEND FINANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THIS COMPANY IS ALREADY FILED,

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yvette Scott
Document Specialist II

Letter Number: 521A00007942

RECEIVED
MAY 11 2021

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dividend Finance 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:

Michael Churchill

Name of Person	RECEIVED DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE	2011 MAY 4 PM 4:07
Dividend Finance Inc.		
Firm/Company		
433 California Street, Suite 300		
Address		
San Francisco, CA 94104		
City/State and Zip code		
lic@dividendfinance.com		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Christopher Lambert	at (415)	805-7000
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 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 checked="" 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. Dividend Finance 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. 81-2898768
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 2016 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. 433 California Street, Suite 300, San Francisco, CA 94104
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 OFFICE PLAZA DR., SUITE A

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.



Mackenzie Hart, Asst. Secretary

(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.

A. DIRECTORS

☐ Chairman Name: Stephen Eric White Jr.
☐ Vice Chairman Address: 433 California Street
☐ Director Suite 300
☐ President San Francisco, CA 94104
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other CEO ☐ Other _____

☐ Chairman Name: Michael Churchill
☐ Vice Chairman Address: 433 California Street
☐ Director Suite 300
☐ President San Francisco, CA 94104
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other CFO ☐ 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. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

[Signature]
 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 §817.155, F.S.

Michael Churchill, CFO

13. _____
 (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 "DIVIDEND FINANCE 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 NINTH 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 "DIVIDEND FINANCE INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 2016.

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

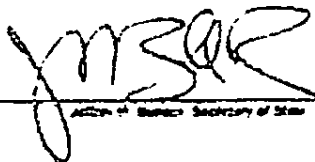
FILED
2021 MAY 14 PM 4:07
SECRETARY OF STATE
DELAWARE



6058189 8300

SR# 20210850280

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202689828

Date: 03-09-21