

5/26/2021

Division of Corporations

H210002108463

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**F2100002899**

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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2021 MAY 26 PM 3:20

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**UNQORK INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SJS  
7/27/21

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Unqork 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:

Josh Shaver

Name of Person

Unqork Inc.

Firm/Company

114 Fifth Avenue, Second Floor

Address

New York, NY 10011

City/State and Zip code

joshua.shaver@unqork.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Shaver

at (302)

743-9356

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

DocuSign Envelope ID: 324B7EDC-1C8C-43ED-86BD-E914082EC6C6

# 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. Unqork 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. 12/02/2016 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. June 1, 2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 114 Fifth Avenue, Second Floor, New York, NY 10011  
(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.*

Corporation Service Company

By: Michele L. Abbott

(Registered agent's signature) Michele L. Abbott, Asst. Vice President

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]

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A. DIRECTORS

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☐ Chairman Name: Gary Hoberman  
☐ Vice Chairman Address: 262 W 12 ST 1FL  
☒ Director New York, NY 10014  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Laela Sturdy  
☐ Vice Chairman Address: 4250 23rd Street  
☒ Director San Francisco, CA 94114  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Paul Walker  
☐ Vice Chairman Address: 42 Tiffany Place Unit 5A/B  
☒ Director Brooklyn, NY 11231  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Anita Sands  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 8 Country Club Lane  
☐ President Colts Neck, NJ 07722  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: David Sullivan  
☐ Vice Chairman Address: 711 Summit Ave  
☐ Director Westfield, NJ 07090  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other COO ☐ Other \_\_\_\_\_

☐ Chairman Name: Attached  
☐ 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.

12. David Sullivan  
 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.17.155, F.S.

13. David Sullivan  
 (Typed or printed name and capacity of person signing application)

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Unqork Inc.

## 6. Name and addresses of officers and directors:

NAME	TITLE	ADDRESS
BASSAM CHAPTINI	CHIEF TECHNOLOGY OFFICER	114 5 <sup>th</sup> Avenue, 2 <sup>nd</sup> Floor, New York, NY 10011
DANIEL MURPHY	CHIEF FINANCIAL OFFICER	114 5 <sup>th</sup> Avenue, 2 <sup>nd</sup> Floor, New York, NY 10011
GARY HOBERMAN	CHIEF EXECUTIVE OFFICER AND DIRECTOR	114 5 <sup>th</sup> Avenue, 2 <sup>nd</sup> Floor, New York, NY 10011
DAVID SULLIVAN	CHIEF OPERATING OFFICER	114 5 <sup>th</sup> Avenue, 2 <sup>nd</sup> Floor, New York, NY 10011
ANITA SANDS	DIRECTOR	8 Country Club Lane, Colts Neck, NJ 07722
LAELA STURDY	DIRECTOR	4250 23rd Street, San Francisco, CA US 94114
PAUL WALKER	DIRECTOR	42 Tiffany Place, Unit 5A/B Brooklyn, NY US 11231

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNQORK 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 THIRTEENTH DAY OF MAY, 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 "UNQORK INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2016.

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



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.

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SR# 20211763938

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203197479

Date: 05-13-21

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