

F210000064510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

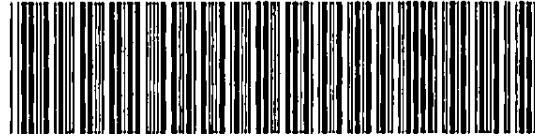
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/11/21--01005--017 \*\*70.00

FILED  
2021 AUG -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FL

*[Handwritten signature and initials]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2021

BLAIR FAIRMAN  
1807 MAPLE HILLS DRIVE  
BOUNTIFUL, UT 84010

SUBJECT: BOOKCLUB.COM, INC.  
Ref. Number: W21000083369

We have received your document for BOOKCLUB.COM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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

Suzanne Hawkes  
Regulatory II

Letter Number: 421A00012555

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Foreign Registration for BookClub.Com, 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:

Blair Fairman

Name of Person

BookClub.Com, Inc

Firm/Company

1807 Maple Hills Drive

Address

Bountiful, UT 84010

City/State and Zip code

people-ops@bookclub.com ✓

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

For further information concerning this matter, please call:

Pornt Tepp Ungvichian

at ( 801 )

557-1721

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

Tuesday, April 27, 2021

Dear Registration Section – Division of Corps,

A former employee at **BookClub.Com, Inc.** accidentally submitted the incorrect business registration application when trying to register our foreign corporation in Florida. Instead of completing the foreign corp application, she registered us as a new Florida business and requested new Articles of Incorporation for Florida. Thankfully there were issues with her applications and the business registration never went through.

After speaking with someone in your office, she said we must include this letter asking that our original applications be thrown out so your office can accept our foreign corp application.

Here is the information you may need to locate our original applications:

- Document Number: W21000056918
- Entity Name: BOOKCLUB.COM, INC.
- Tracking Number: 800359425668

The delay in registering our business in Florida was due to an honest mistake with no malice or intention of fraud, so we ask for mercy and implore that you waive any fees for delaying this business registration. Sorry for any confusion this has caused, and I appreciate your patience with this matter. If there's anything you need, please give me a call: 720-539-3276.

Thank you,

Blair Fairman  
People Ops Associate

**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. BookClub.com, 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

(State or country under the law of which it is incorporated)

3. 85-1098196

(FEI number, if applicable)

4. 5/8/2020

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 2/8/2021

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

7. 1807 Maple Hills Drive, Bountiful, UT 84010

(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 Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

, Florida 33702

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED  
2021 AUG -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FL

**A. DIRECTORS**

☐ Chairman Name: David Blake

☐ Vice Chairman Address: 1807 Maple Hills Drive

☒ Director Bountiful, UT

☒ President 84010

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Moe

☐ Vice Chairman Address: 171 2nd St.

☐ Director San Francisco, CA

☐ President 94105

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jason Stoffer

☐ Vice Chairman Address: 411 1st Ave S #600

☒ Director Seattle, WA

☐ President 98104

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Porntepp Ungvichian

☐ Vice Chairman Address: 1807 Maple Hills Dr

☒ Director Bountiful, UT

☐ President 84010

☐ 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.

12. Porntepp Ungvichian Signature of Director or Officer  
DocuSigned by: 3AB53B7E518E4DC

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. Porntepp Ungvichian  
 (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 "BOOKCLUB.COM, 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 NINETEENTH DAY OF JULY, A.D. 2021.

  
Jeffrey W. Bullock, Secretary of State

7801230 8300

SR# 20212451056

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

Authentication: 203706591

Date: 07-19-21